Offences against the environment

Environmental convictions in Ontario

1992

Ontario

OFFENCES AGAINST THE ENVIRONMENT

ENVIRONMENTAL CONVICTIONS IN ONTARIO

1992

Ontario

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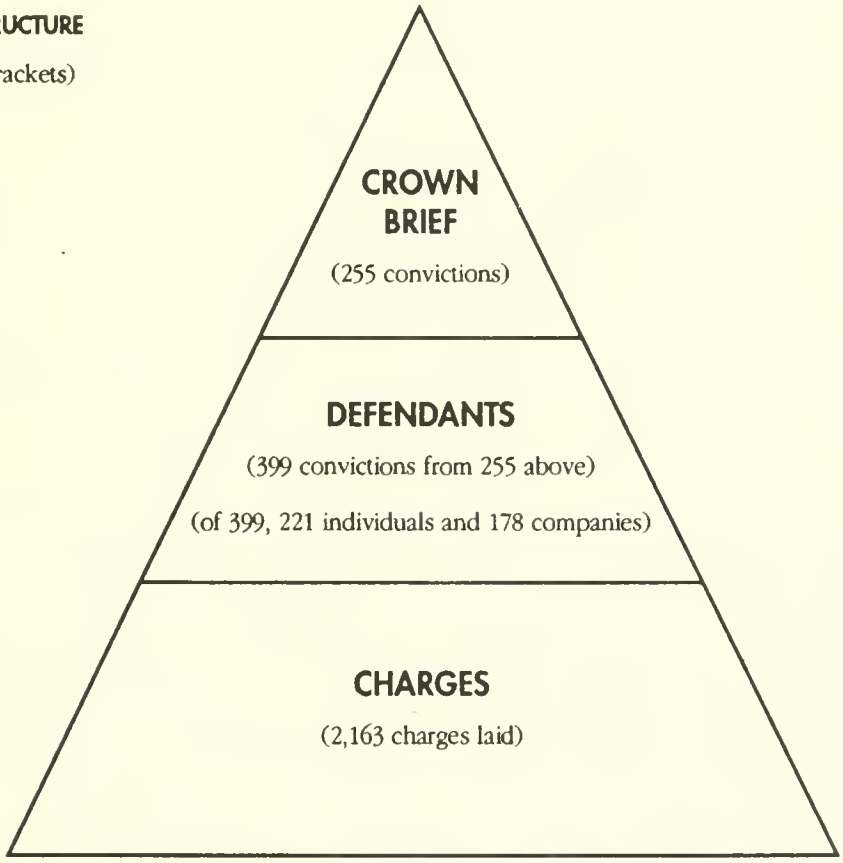
Erratum

Please note that on page 4 of *Offences against the environment* the following typographical error was made:

- the central portion of this triangle should read "of 399, 221 individuals and 178 companies", as shown below.

CROWN BRIEF STRUCTURE

(1992 statistics in brackets)



FOR EACH CROWN BRIEF THERE CAN BE SEVERAL DEFENDANTS.
FOR EACH DEFENDANT THERE CAN BE MULTIPLE CHARGES

In court, cases are presented in the form of a Crown brief. Each Crown brief may contain evidence in support of one or more charges against one or more defendants. Defendants may be individuals or companies.

For example, if a spill occurred at an industrial site, the company and individual officers of the company could all be charged. Consequently, each case can have more than one individual or company convicted.

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Preface

This is the second annual report on environmental convictions in Ontario. It provides a comprehensive listing of environmental convictions from 1992. It also highlights many of the year's interesting and significant cases from the realm of environmental law. These include precedent setting judgments, judgments with terms that are out of the ordinary (not straight fines) and cases illustrating continuing trends in environmental convictions.

NOTE: Throughout this document, references are made to the Ontario Ministry of the Environment (MOE). In the year covered by this report, the ministries of Environment and Energy had not yet amalgamated. The merger occurred in February 1993. Today, the Ministry of the Environment is known as the Ministry of Environment and Energy.

1. Introduction

In 1992 as in previous years, environmental issues (along with the economy) continued to rank near the top of opinion polls and surveys. According to the Decima Quarterly Report (September 1992), 62 per cent of Ontarians indicated support for environmental protection, even at the expense of their own jobs.

A 1992 Focus Ontario poll asked the question: What is the single most important issue facing Ontario today? The environment ranked fifth out of 24 issues.

Annual environmental points of interest:

- 1992 saw worldwide attention drawn to the accelerated thinning of the ozone layer.
- The continued threat of global warming was highlighted at the world's first Earth Summit held in Rio de Janeiro in June.
- Concern for the overall purity of the air we breathe increased. (Angus Reid poll, July 1992)
- The search for new landfill sites in the Greater Toronto Area drew much attention to the garbage crisis now facing many of our major urban centres.
- Concerns about the quality of our drinking water and the cleanliness of our lakes and rivers were the top issues in the minds of many survey respondents. (Angus Reid poll, July 1992)

It is evident from these points of interest that more than ever before, people are realizing that while long-term economic prosperity is important, it must be reached in conjunction with a healthy environment and not at its expense.

Offences against the environment is one of the ways in which the ministry hopes to keep pressure on would-be polluters by causing them to think about what constitutes an environmental offence. By informing Ontarians about the ministry's enforcement activities, potential polluters are alerted that if they violate the province's environmental legislation they will be held accountable and their actions will be publicized.

This is a report about companies, their directors and staff, and private individuals who have been *convicted* of environmental offences in 1992. It *does not* list companies or individuals *charged* under environmental legislation. Any name appearing in this report has been found guilty of an environmental offence in an Ontario court of law.

Readers should also note that many of the convictions achieved in 1992 were the result of legal actions initiated in previous years.

2. Environmental convictions in 1992

1992 AT A GLANCE

- Total number of case convictions (Crown briefs) was 255.
- Total number of defendants convicted from 255 Crown briefs was 399.
- Of the 399 individual convictions, 221 were against individuals and 178 were against companies.
- Total fines for 1992 were $3,633,095 - an increase of almost $1 million over 1991.

In 1992 there were 255 Crown brief convictions in Ontario for offences against the environment. Within those 255 briefs, there were a total of 399 defendants convicted – 221 against individuals and 178 against companies. The latter numbers are significant because they illustrate the trend towards personal liability, which is detailed in the next section of this report.

Total fines in 1992 were $3,633,095, up from $2,724,295 in 1991. That is an increase of $908,800. In fact, the significance of the convictions obtained in 1992 is evident by the fact that the total number of cases convicted dropped slightly, from 292 in 1991 to 255 in 1992; however total fines were up substantially.

Total fines for environmental offences in Ontario 1985/86-1992

1992	$ 3,633,095
1991	$ 2,724,295
1990	$ 2,211,205
1989	$ 2,009,066
1988/89*	$ 1,876,017
1987/88	$ 900,012
1986/87	$ 681,234
1985/86	$ 605,668

* *In 1989, the ministry began recording fines by calendar years as opposed to fiscal years.*

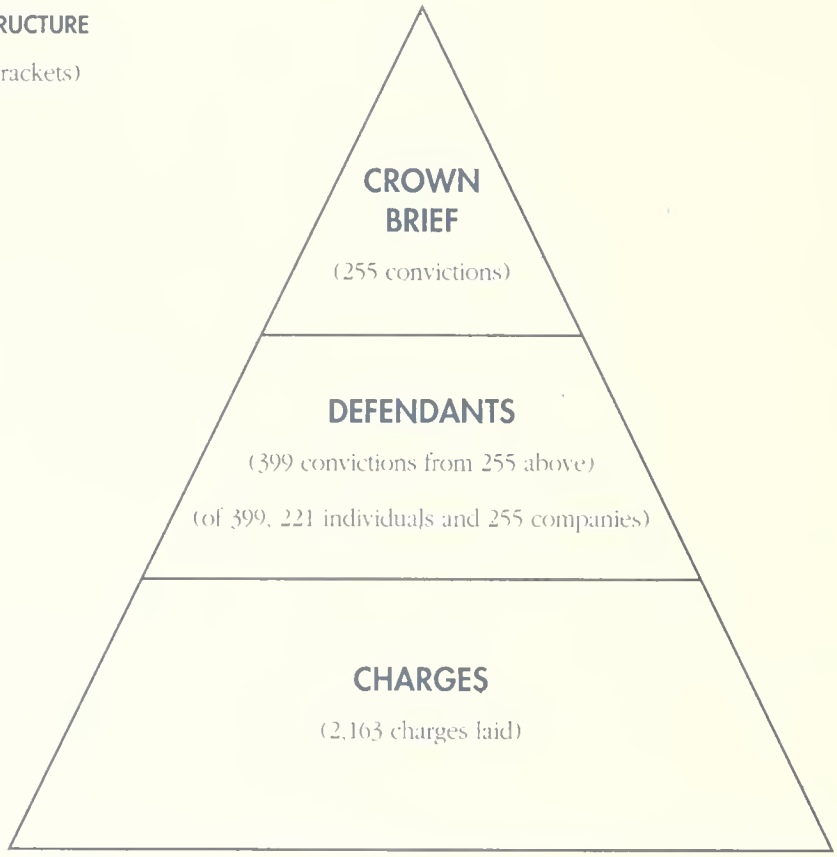
Furthermore, fines alone are not a complete measure of the convictions obtained. In 1992 other convictions such as the longest jail-term for an environmental offence in Canadian history (Severin Argenton) and the increasing number of creative sentences which are being imposed instead of or in addition to fines, were new milestones.

Notable convictions outlined in the following pages include:

- the longest jail term in Canadian history (see Varnicolor Chemical Limited pg 7)
- the largest environmental fine in a contested hearing (see Robert Len Brown, pg 8)
- setting a precedent on directors' liability (see Bata Industries Limited, pg. 9)
- plus many other examples of creative and significant sentences for environmental offences

Crown brief structure

(1992 statistics in brackets)



For each Crown Brief there can be several defendants. For each defendant there can be multiple charges

In court, cases are presented in the form of a Crown brief. Each Crown brief may contain evidence in support of one or more charges against one or more defendants. Defendants may be individuals or companies.

For example, if a spill occurred at an industrial site, the company and individual officers of the company could all be charged. Consequently, each case can have more than one individual or company convicted.

Top 12 highest fines* - 1992

Company/Individual	Fine(s)	Total Fine(s)
1. Brown, Robert Len	$ 364,000	$ 364,000**
2. 144587 Canada Inc.	$ 150,000	
Pronovost, Jean Guy	$ 75,000	$ 225,000
3. Erie Battery Inc.	$ 200,000	
Gordon, Taylor George	$ 13,000	$ 213,000
4. Great Lakes Environmental Group	$ 140,000	
Gowland, Douglas	$ 7,500	
Shaw, Don	$ 10,000	$ 157,500
5. Bata Industries Ltd.	$ 120,000	
Marchant, Douglas	$ 12,000	
Weston, Keith	$ 12,000	$ 144,000
6. Dow Chemical Canada Inc.	$ 125,000	$ 125,000
7. Erie Battery Inc.	$ 100,000	
Gordon, Taylor George	$ 12,000	$ 112,000
8. Shell Canada Products Ltd.	$ 90,000	$ 90,000
9. Ferro Industrial Products Ltd.	$ 80,000	$ 80,000
10. Eyers, Norman	$ 75,000	$ 75,000
11. Altar Maintenance Ltd.	$ 48,500	
Peters, Robert Benjamin	$ 18,000	
Peters, Robert D.	$ 1,500	$ 68,000
12. Lafarge Canada Inc.	$ 65,000	$ 65,000

* This listing is based on the total fines assessed in individual Crown briefs. It does not include court-ordered payments for restitution, scholarships, etc., nor does it reflect jail terms or other sentences. Those items are detailed later in this report.

** In addition to the fines of $364,000, a compensation order in the amount of $250,000 was levied against Mr. Brown.

Total convictions

Individual responsibility and personal liability

In 1986, important provisions were enacted by the Ontario Legislature in the *Environmental Protection Act* that addressed the question of personal liability for corporate officers and directors.

The provisions read as follows:

(1)Every director or officer of a corporation that engages in an activity that may result in the discharge of a contaminant into the natural environment contrary to this Act or the regulations has a duty to take all reasonable care to prevent the corporation from causing or permitting such unlawful discharge.

(2)Every person who has a duty under subsection (1) and who fails to carry out that duty is guilty of an offence.

(3)A director or officer of a corporation is liable to conviction under this section whether or not the corporation has been prosecuted or convicted.

R.S.O. 1990, c.E.19, s.194.

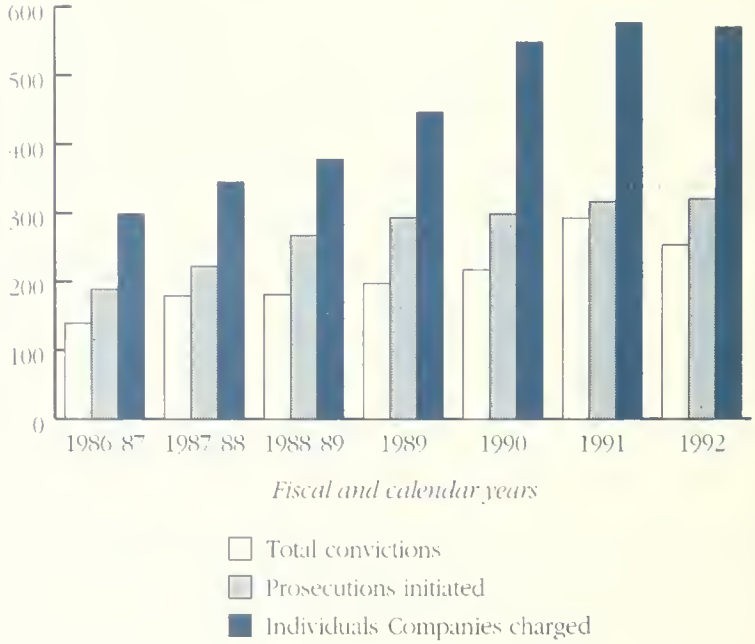
As a result of these provisions, environmental prosecutions against individuals as well as companies continue to increase. This means that senior staff are more likely to be held personally responsible and accountable for their company's actions than they were in previous years. Prosecutors are thinking not only in terms of fines, but also of jail terms.

Unlike a fine, a jail term cannot be passed on to someone else.

In many cases, both the company and senior management are charged and convicted as part of one Crown brief. The message from the courts is clear, no longer can directors hide behind their corporate veil.

In 1992, these important provisions played a major role in the convictions of a number of corporate directors and officers. In fact some of the convictions you are about to read about, such as Regina v. Bata Industries Ltd., sent shock waves resounding through many corporate boardrooms, not only in Ontario, but in business communities worldwide.

ANNUAL ENFORCEMENT SUMMARY
1986/87-1988/89 & 1989-1992



In fact, the Financial Post noted in its September 22, 1992 edition that "the trend in Canadian law to impose personal liability on directors of corporations has offshore directors seeking legal advice."

The following are some examples of sentences handed down by the courts in 1992 which include fines against company officials.

Varnicolor Chemical Limited

The longest environmental jail term in Canadian history.

On September 3, 1992, Justice of the Peace Sharon Woodworth sent Severin Argenton to jail for eight months for allowing toxic wastes to contaminate the environment. This marked the longest prison term in Canadian history for an offence against the environment. Mr. Argenton was the president and owner of Varnicolor Chemical Limited, operating a hazardous waste disposal site in Elmira.

Varnicolor held a ministry Certificate of Approval (C of A) for recycling solvents, mostly waste paints. The recycled solvents were sold back to industry. The residues were bulked for disposal as waste derived fuel in the United States. However, after the passage of Ontario Regulation 309 under the EPA, Varnicolor began expanding its business without ministry approval. The company wanted to take advantage of increasing demands for cheap alternative hazardous waste disposal.

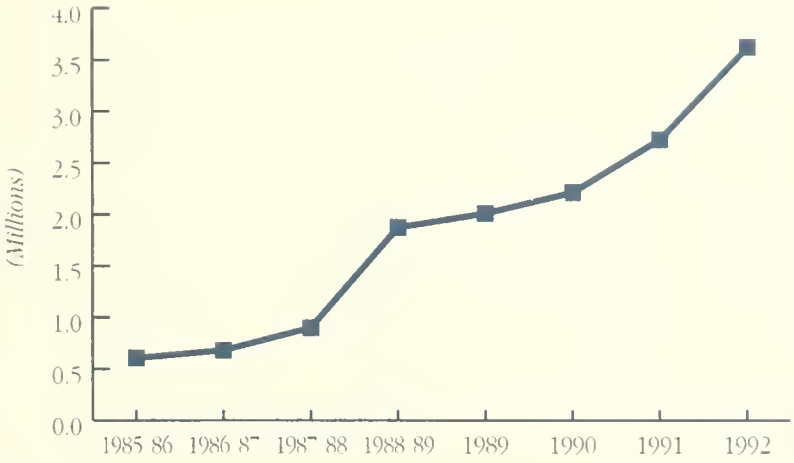
Varnicolor began accepting many different kinds of hazardous waste for storage purposes. Under its C of A, the company was not permitted to do this. Its laboratory was not equipped to analyze the materials received and there was no inventory system to monitor what came in and what went out. At one point, liquid waste described by Varnicolor as waste-derived fuel was rejected upon delivery by a disposal company in Michigan, because the load contained unacceptable levels of PCBs.

Acting on an employee's leaked story to the media about the Varnicolor facility, the Ministry of the Environment conducted an audit of the operation between April and June 1990.

While the details of the case and the variety of violations are lengthy, the situation can be summarized.

In carrying on their business transactions, Varnicolor and Mr. Argenton had illegally stored thousands of drums of hazardous chemicals on the Elmira property. The 5,700 drums on site were not protected by roofing and many were placed

TOTAL FINES
1985/86 Fiscal - 1992 Calendar Years



directly on the ground, not on concrete pads. When 583 of the steel drums leaked, chemicals seeped into the soil contaminating local groundwater. The groundwater flowed into a creek, connected to the Grand River, the source of drinking water for the city of Brantford and the Regional Municipality of Waterloo.

Among the chemicals stored at Varnicolor were chlorinated solvents, of which some types can cause cancer.

The first charges in the case were laid on July 27, 1990. In the end, a total of 42 charges were laid against Mr. Argenton, Varnicolor and related defendants. All of the defendants originally pleaded not guilty.

Cleanup costs for the site have been estimated at $2.5 million.

Earlier on, William Kowalchuk, an environmental consultant for Varnicolor for part of the offence period, was fined $15,000 for his part in violating the MOE approvals process. Mr. Kowalchuk is paying the penalty into a trust fund set up for the ministry to defray some of the expenses it may incur during the cleanup.

In sentencing Mr. Argenton, Justice Woodworth considered the protection of the public, general deterrence, rehabilitation and public disapproval for the act, as being the primary concerns in the case. She further reasoned that protection of the public included special concerns for environmental matters, in particular the nature of the environment and the extent of the damage.

More recently, Mr. Argenton abandoned his appeal against a ministry administration order. This enables the ministry to recover funds for work ordered but not done by Mr. Argenton against his assets.

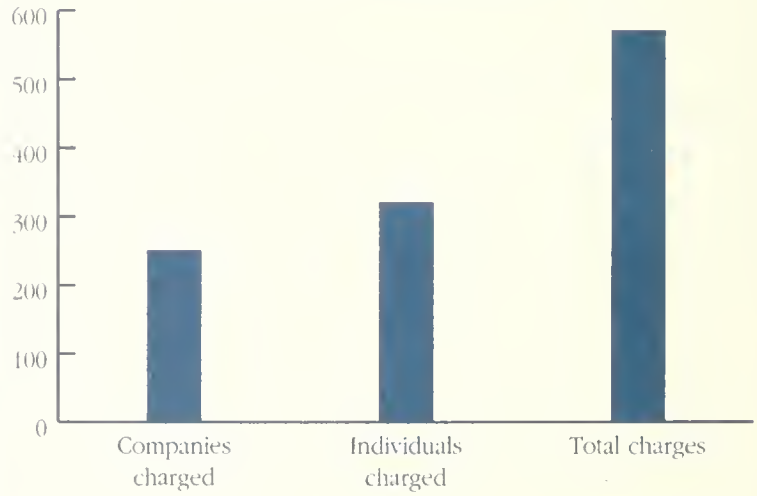
The ramifications of the Varnicolor case send a clear message to business, industry and individuals: environmental offences have reached a status on par with some major criminal offences.

Robert Len Brown

The largest environmental fine in a contested hearing

On December 8, 1992, Robert Len Brown and Robert Len Brown Construction Ltd. were fined a total of $364,000 for numerous offences resulting from the illegal storage of tires. In addition, Mr. Brown was handed another $250,000 worth of related costs for a total of $614,000 in monetary penalties.

TOTAL NUMBER OF DEFENDANTS CHARGED 1992
Individuals and Companies



Mr. Brown had stockpiled used tires on two properties in the Regional Municipality of Ottawa-Carleton.

The first instance occurred in September 1990 under the company name of Waste Recovery System of Canada Ltd. Mr. Brown signed a lease with a purchase option for a property on Moodie Drive in Nepean and began storing tires on the site. Karson Kartage, owner of the site, and the City of Nepean advised Mr. Brown to stop and locked the gates to the property.

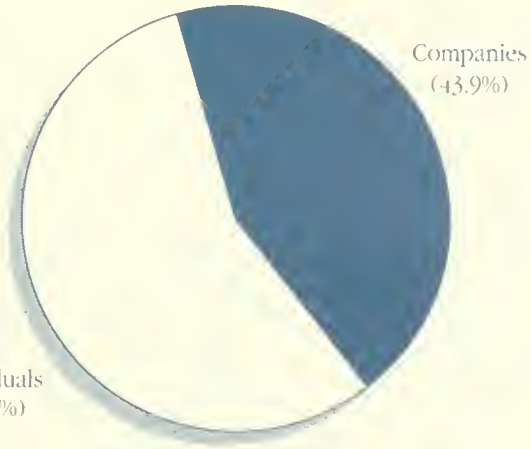
The second instance occurred in October 1990 under the business name 1470056 Canada Ltd., also known as Robert Brown Construction Ltd. Mr. Brown signed another agreement to purchase approximately 20 acres of land in Osgoode Township for $375,000. Mr. Brown claimed to have the environment ministry's approval to dump tires, as well as having obtained the proper zoning. In reality he had neither. Mr. Brown made an advance payment of a few thousand dollars to the woman who owned the site, dumped 50,000 tires there, then left.

The site's owner suffered a nervous breakdown as a result of the incident and was hospitalized for two weeks. As her husband had died 12 years earlier, she had wanted to sell the land and move into a house. The cost to remove the tires was estimated at $150,000 and the owner could not afford this, leaving the land unsaleable.

In addition to the $364,000 in fines, Mr. Brown was ordered to pay the Ministry of the Environment $100,000 as compensation for security at the Osgoode Township site. The sum of $150,000 for removal of the tires was ordered to be paid to whoever does the cleanup.

In the same incident, Mr. Brown was charged by the Ontario Provincial Police and convicted by a jury in October 1992 on charges of fraud and attempting to obtain credit under false pretences.

TOTAL NUMBER OF DEFENDANTS CHARGED 1992
Individuals and Companies



Bata Industries Limited

Setting a precedent on directors' liability

On February 7, 1992, a precedent-setting decision on directors' liability was handed down against two of Bata Industries' top officials. Bata president Douglas Marchant and vice-president plant general manager Keith Weston were found guilty under the directors' liability section of the *Ontario Water Resources Act*. Total monetary penalties assessed against the individuals and the shoe company were $144,000.

The conviction resulted from the discharge of toxic industrial waste from the Bata Footwear Division plant in Batawa, near Trenton. Provincial Judge Edward Ormston determined that Mr. Weston and Mr. Marchant failed in their roles as company directors to take reasonable care to prevent discharges from a drum storage facility on the Bata property.

Bata was ordered to pay $60,000 to the Centre and South Hastings Waste Management Board to assist in funding the Reduce Return Strategy for Household Hazardous Waste in Centre and South Hastings. This group represents 17 municipalities and runs a program called Toxic Taxi. Toxic Taxi is a home pick-up service for old paints, batteries, prescription medicine, pesticides and other household hazardous waste.

The judge further ordered Bata to pay an additional $60,000 to the Consolidated Revenue Fund of the province. Mr. Marchant and Mr. Weston were each fined $12,000. The judge noted he would have preferred to blend the fine with probation and community service orders; however, the two company officials had been transferred to Malaysia.

In addition to the monetary aspects of the sentence, the corporation was ordered to publish the facts leading up to the conviction in their international newsletter. They also had to: a) publish a Technical Advisory Circular on toxic waste disposal for worldwide distribution to all Bata companies; b) place a caution on their land warning future purchasers of environmental damage; c) not pay the officers' fines for them; and d) make environmental issues a mandatory agenda item in all Board of Directors meetings for the two-year probationary term.

During sentencing, Justice Ormston made the following comments in relation to the significance of corporate economic survival:

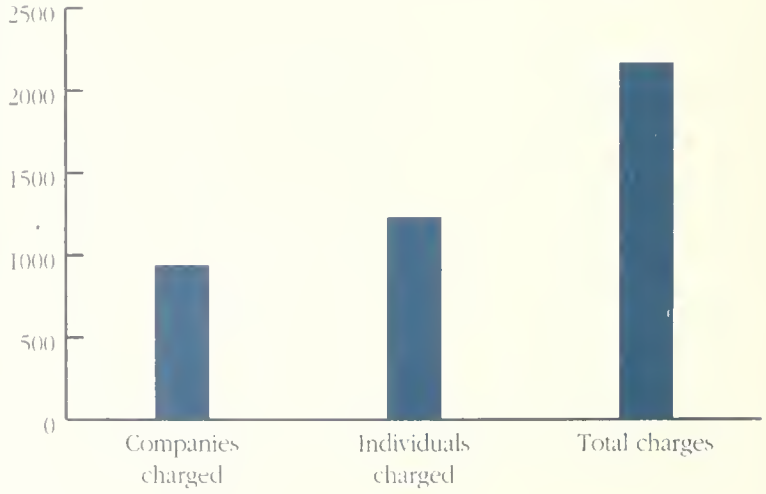
> *The corporate focus was on survival. The same situation exists today for many Ontario corporations. The message they receive from this sentence must be that even in this bleakest of financial times, the environment must not be a sacrificial lamb on the altar of corporate survival.*

NOTE: As of June 1, 1992, all three defendants have appealed their sentences.

Norman Eyers

On December 17, 1992, a Whitby court fined Norman Eyers of Pickering $75,000 for charges related to

TOTAL NUMBER OF CHARGES LAID 1992
Individuals and Companies



operating an illegal dump site. This was one of the largest illegal waste disposal operations ever uncovered by Ministry of the Environment staff.

Between June 1 and October 31, 1991, Mr. Eyers operated a dump site on Durham Road, near Highway 7 in Pickering. Truck loads of waste wood, plaster, metal, drywall and other materials were dumped at the site and then covered over with earth.

The court had ordered Mr. Eyers to remove the waste by a specified deadline. When he failed to comply, the court imposed the $75,000 fine.

Cleanup costs for this site could reach as high as $750,000.

Erie Battery Inc.

On April 6, 1992, Erie Battery Inc. and its manager, Taylor George Gordon, were fined a total of $300,000 and $25,000 respectively for offences relating to the discharge of acid wastes. The fines were the result of two separate convictions.

Erie Battery Inc. is located in Port Colborne. The company is in the business of dismantling automobile batteries and selling the casings as scrap metal for reuse. The acid waste from the batteries is collected in pits and pumped to an acid storage tank located outside of the plant.

From there, a licensed hazardous waste hauler takes the liquid waste for proper disposal. However in this case, when Mr. Gordon became manager of the plant, he used students to pump liquid from two pits inside the building to a loading dock. The liquid was battery acid. Mr. Gordon then had the acid pumped out into a nearby field. The students, who were not licensed haulers, suffered skin irritation as a result of handling the acid.

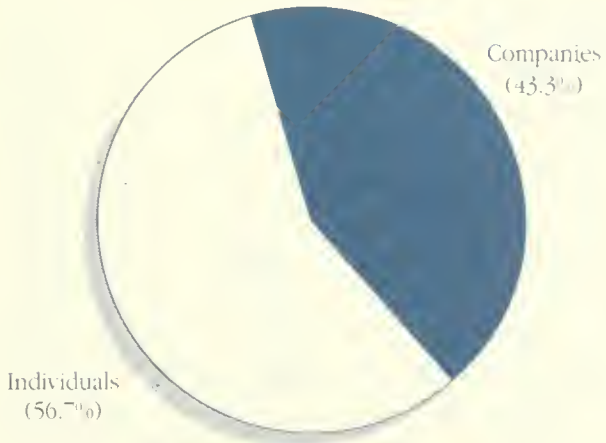
Soil samples taken by the Ministry of the Environment found high levels of lead contamination.

144587 Canada Inc.

On June 23, 1992, the numbered company 144587 Canada Inc., and its director, Jean Guy Pronovost, were fined a total of $225,000 for offences relating to the improper storage of PCB waste contrary to an MOE regulation.

The Ministry of the Environment received a complaint about the improper storage of PCBs on the company's site in Reeves Township. Acting on the complaint, an inspection by a provincial officer revealed that the lock on the

TOTAL CHARGES LAID 1992
Individuals and Companies



compound leading to the PCB storage area was broken. The door to the interior of the compound was also broken. Two large transformers and approximately 1,900 capacitors (devices used to store electric charges), all containing high-level PCB oils, were stored inside the compound. The defendants, who are residents of Quebec, did not respond to the ministry's requests to secure the site and provide records.

The site had been vandalized once before and this had led to charges and a conviction against both Mr. Pronovost and his company.

Altar Maintenance Ltd.

On August 10, 1992, Altar Maintenance Ltd., its president, Robert Benjamin Peters, and Robert D. Peters were fined a total of $68,000 for offences related to the depositing and burning of waste at Mr. Peters' farm in Haldimand Township.

Altar Maintenance was in the business of the collection, handling and sale of waste paper materials for recycling. The charges alleged that Mr. Peters had been illegally operating a waste disposal site between March 1, 1990 and February 16, 1991. The charges and conviction resulted from several complaints from neighbors that smoke from the farm had drifted over their properties causing discomfort and interfering with day-to-day activities.

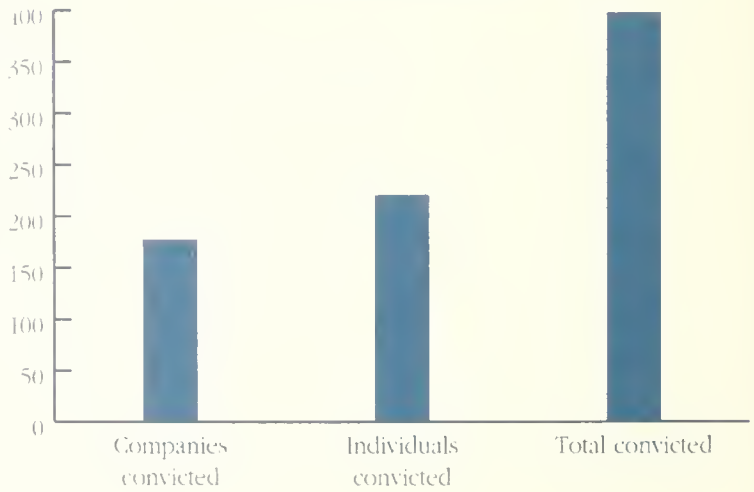
Dupont Canada Inc.

On September 2, 1992, Dupont Canada Inc. was fined $50,000 and a company supervisor, John Graham, was fined $3,000 for charges under the *Ontario Water Resources Act*.

Dupont is a chemical manufacturer which operates a nylon plant in Maitland. During a loading operation at the corporate plant, a spill of dibasic ester occurred when Mr. Graham failed to notice an open valve on a tanker truck. Dibasic ester is a plasticizer and solvent mixture known to cause upper respiratory tract irritation in animals as well as skin irritation and blurred vision in humans.

Mr. Graham had left the loading area while a truck loading operation was taking place. Leaving the area was contrary to company procedures as set out in Dupont's operations manual. Failure to notice the open valve allowed the material to leak into a ditch which runs into the St. Lawrence River. Furthermore, Mr. Graham did not report the spill to his employer until the next morning, which delayed notification of the environment ministry by 12 to 13 hours.

TOTAL NUMBER OF DEFENDANTS CONVICTED 1992
Individuals and Companies



Weil's Food Processing Ltd.

On July 10, 1992, Weil's Food Processing Ltd., and its president Henry Weil, were convicted and fined $33,000 and $5,000 respectively, for discharging process waste from a canning operation into a creek.

In November 1990, all the charges in the case were dismissed; however, the Crown launched a successful appeal and during the new trial in July 1992, the defendants changed their plea to guilty.

In September 1988, part of the retaining wall surrounding the company canning waste lagoon collapsed. The wastes, containing ammonia, suspended solids and phosphorous, spilled into Two Creeks, which flows through Wheatley Provincial Park on the western shore of Lake Erie.

Approximately 80,000 fish were killed as a result of the incident.

Subsequent to the incident, the company had spent $50,000 on clean up efforts and another $50,000 for upgrading its lagoon system.

Sullivan Salvage Ltd.

On October 5, 1992, as a result of two concurrent prosecutions, an Owen Sound court fined Sullivan Salvage Ltd., a total of $17,000 and its director, Jeffrey Paul Frederick Sacks $3,000, for using, operating and establishing waste management systems and waste disposal sites without a Certificate of Approval.

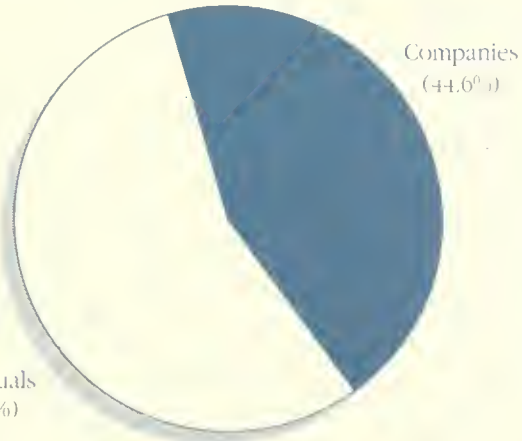
Sullivan Salvage was involved in the business of buying all types of scrap metal and salvaging old vehicles. Salvaged vehicles were stored on the company's property and later sent to steel and metal recyclers. Between August 1 and November 30, 1990, the defendants arranged for the dumping of 3,800 tonnes of shredded car seats, carpeting, dashboards, arm rests, hoses, wiring and other car debris on a farm without approval. The company eventually cleaned up the debris.

The total fine of $20,000 (Mr. Sacks was the sole director of the company), represented 50 per cent of the combined net income of the defendants for 1991. Figures provided to the court showed that a profit of $3,500 had been made as a result of the illegal activity.

Novacor Chemicals (Canada) Ltd.

On October 19, 1992, a Sarnia court fined Novacor Chemicals (Canada) Ltd. $40,000 and one of its employees, Ted Allen Henry, $2,000 for discharging hydrochloric acid vapor into the air.

TOTAL NUMBER OF DEFENDANTS CONVICTED 1992
Individuals and Companies



Some time around July 3, 1991, Mr Henry, a chemist at Novacor, was attempting to neutralize a quantity of aluminum chloride waste. Because it was reactive, aluminum chloride could not be disposed of using the usual disposal firm. Mr. Henry had therefore developed his own method of neutralizing the mixture. However, Mr. Henry's method resulted in a reaction which caused a cloud of hydrochloric acid vapor to be released into the environment.

The incident prompted an evacuation of more that two hundred workers at the neighboring Polysar plant. Some of the workers suffered headaches, impaired breathing and sore throats.

Creative sentencing

In 1992, the trend towards creative sentences in environmental convictions continued. Creative sentences are those that differ from, or are in addition to, jail terms or fines. These sentences are gaining momentum in environmental law as the courts look for additional ways to make convicted offenders pay their debt to society by directly helping the environment they harmed.

It used to be that an individual or company guilty of an offence against the environment received a fine and, more recently, a jail term. However, as awareness of the increased pressures on the natural environment heightens, the legal system is taking measures to directly address the damage done to the environment whenever possible.

If this trend continues, it is possible that creative sentences may one day outweigh fines in cash value. For example, if a company is ordered to spend $100,000 to clean up its mess instead of being fined $100,000, the annual statistics on fines may well level off.

This section offers a number of examples from 1992 of the trend towards the creative sentencing of those guilty of crimes against the environment. These sentences serve to enhance the environment harmed in Ontario, through restoration, repayment, education, training and other ways.

Dow Chemical Canada Inc.

On May 15, 1992, Dow Chemical Canada Inc. was ordered to pay a total of $151,000 after pleading guilty to discharging ethylbenzene and failing to report the spill to the Ministry of the Environment. In addition to a fine of $125,000, the company agreed to repay the ministry $26,000 for outside laboratory costs it conducted as a result of the incident. At the time of sentencing, this was the largest fine yet imposed on a company in the area known as the Chemical Valley.

The incident occurred after a Dow Chemical worker opened the wrong valve during a pipeline transfer at Dow Chemical's Plant 52 in Sarnia. Between October 29 and November 6, 1990, 3,600 kilograms of ethylbenzene (a colorless liquid with a gasoline-like odor) escaped onto the ground, into a sewer system and then into the St. Clair River. The presence of ethylbenzene was detected downstream at a monitoring station operated by the Lambton Industrial Society, which subsequently notified the environment ministry. Water intakes at Walpole Island, Wallaceburg and Algonnac, Michigan had to be shut down. This affected homes, businesses, schools and hospitals.

Following the incident, Dow accelerated work on a program designed to isolate the ethylbenzene area of the plant from the St. Clair River.

Great Lakes Environmental Group

On April 21, 1992, a provincial court in Brantford fined Great Lakes Environmental Group $70,000 for several violations of its Certificate of Approval. In addition, the company was ordered to forfeit an additional $70,000 in profits made from the offending operations. This type of creative sentence is commonly known as profit-stripping. The message from the courts is clear: those who profit from pollution will be penalized.

This is the highest amount of profit that a company has been ordered to repay in Ontario as a result of an environmental offence.

Great Lakes Environmental Group is the owner operator of a liquid industrial waste process and transfer station in Brantford. Ministry of the Environment inspections repeatedly showed violations of operating conditions in the company's Certificates of Approval. In addition, soil samples at one spot at the site had revealed evidence of PCB spilling.

In addition to the company's fine and the profit-stripping, two company directors, Don Shaw and Douglas Gowland, were fined $10,000 and $7,500 respectively for their part in the offences.

Canadian Pacific Forest Products Limited.

On October 13, 1992, Canadian Pacific Forest Products Ltd. was ordered to make a $25,000 contribution to a graduate scholarship in environmental and forestry management at Lakehead University in Thunder Bay. The company had pleaded guilty to one charge under the *Ontario Water Resources Act* for failing to report a discharge of weak, black liquor into the Wabigoon River. Black liquor, a by-product of the manufacturing process, is a residue from the cooking operation in which wood chips are softened into pulp. In addition to the environmental scholarship, Canadian Pacific Forest Products was fined $5,000.

Canadian Pacific Forest Products Ltd. operates a pulp and paper mill in Dryden. In this case, the company had shut down its plant to carry out equipment maintenance and to repair its sewer system. In order to do the job, the sewer's contents had to be redirected to a storm sewer using a portable pump. The storm sewer discharges directly into the Wabigoon River. Because the plant was shut down at the time, it was expected that the only things passing through the storm sewer would be fire water and pumpseal water.

However on April 24, 1991 an employee at the plant mistakenly opened a valve that should have been closed. As a result, weak black liquor was discharged into a floor drain, into the sump pump, through the process sewer and finally into the storm sewer. It was estimated that 8,000 to 8,500 gallons of weak black liquor were lost over the one to two-hour period.

In making its judgment, the court found that the employee's training fell short of what it should have been. Since the employee had not completed his training at the time of the incident, the employee should not have been left with the responsibility which eventually led to the offence.

By ordering a fine to be paid in the form of an environmental scholarship, this conviction illustrates how a cash outlay can be used to directly serve the interests of the environment in the community where the offence occurred.

Hidden Valley Highland Ski Club, Hidden Valley Lakeside Condominiums Inc. and Carnavole Construction Ltd.

On March 4, 1992, Hidden Valley Highland Ski Club, Hidden Valley Lakeside Condominiums Inc. and

Carnavole Construction Ltd., were fined $18,000, $5,000 and $2,000 respectively for permitting the discharge of soil and silt into Peninsula Lake. The spill was a particular problem because it resulted in the destruction of fish habitat in the lake.

In a move to directly restore the environmental damage caused by the incident, the court ordered the entire $25,000 in fines to be paid into a fund to be used by the Ministry of Natural Resources for the purpose of restoring the fish habitat. The restoration order was made under section 71 of the *Ontario Water Resources Act.*

St. Andrew Goldfields Ltd.

On October 30, 1992, St. Andrew Goldfields Ltd. was ordered to pay a fine of $16,000 for spilling mine tailings contaminated by cyanide into the North Driftwood River.

The company had been charged under the *Ontario Water Resources Act* with releasing the cyanide-contaminated tailings in the spring of 1991. On April 15 of that year, about 55 million litres of untreated mine tailings escaped the tailing dam and entered the North Driftwood Creek, killing fish. During the three days following the spill, cyanide levels were 10 times higher than provincial water quality guidelines.

As a result, the Ministry of Natural Resources issued a one-month public advisory warning residents not to eat fish from the creek, Moose Lake or Driftwood River. The Ministry of Agriculture and Food advised farmers not to water their livestock from the affected waterways.

The judge in the case noted that the company's mine manager, Robert H. Ritchie, was largely responsible for the spill because he failed to keep senior management informed of problems at the site. Mr. Ritchie was fined $1,000 for his role in the offence.

In a move to restore directly the environmental damage caused by the incident, the court ordered in addition to the $16,000 fine, a further $16,000 be paid to the Ministry of Natural Resources, which will use the money to study fish rehabilitation in the affected areas.

Courd Inc., Bayland Development Corporation and Warren Eberschlag

On September 18, 1992, Courd Inc., Bayland Development Corporation and Warren Eberschlag ran an advertisement in the Orillia Packet and Times, publicly apologizing for their offences against the environment (see figure on opposite page). Courd Inc. had pleaded guilty under the *Environmental Protection Act* for using, operating or establishing a waste disposal site and for dumping waste on land without a ministry Certificate of Approval. The company was given a suspended sentence.

In August 1990, Courd Inc., which builds residential homes, tore down two old houses in Orillia to make room for new homes. The waste was deposited on the property of Bayland Development Corporation, a company owned by Courd, as a temporary measure before recyclable material was to be separated and the remainder sent to landfill. However, the demolition waste was left on the property for a long period of time without any sorting of recyclables and it was eventually sent to landfill.

Prior to pleading, the company voluntarily agreed to apologize publicly to the citizens of Orillia for the presence of debris on the site, with the aim of making others aware of their environmental responsibilities and duties.

PUBLIC APOLOGY

During the course of construction work undertaken in 1990, construction debris was transported and disposed of at a site on Atherley Road in the City of Orillia. This work was undertaken and completed without the required approvals from the Ministry of the Environment. Last month, under the guidance and supervision of Ministry representatives, we cleaned up this debris.

We apologize to the citizens of Orillia for the presence of debris at this site, and we recommend to others, especially persons involved in the construction industry, that they be aware of their environmental responsibilities and duties.

Signed,

COURD INCORPORATED
WARREN EBERSCHLAG
BAYLAND DEVELOPMENT CORPORATION

St. Thomas Sanitary Collection Services Ltd.

On March 26, 1992, St. Thomas Sanitary Collection Services Ltd. was fined $18,000 and ordered to provide $40,000 worth of compensation for offences under the *Environmental Protection Act*.

St. Thomas Sanitary Collection Services Ltd. operated a landfill site in Elgin County. In March 1991, the company learned that its landfill would reach capacity within a six-month time frame and was advised by the Ministry of the Environment to cease operations immediately once the site's capacity was reached. In August 1991, a survey determined that the site had reached its capacity and the company was notified to cease operations immediately. The company did not comply and over the next nine days accepted another 2,478 tons of garbage.

Eventually, the waste disposal site was closed down and several municipalities experienced illegal dumping problems as a result. St. Thomas Sanitary Collection Services was ordered to provide $40,000 worth of container service to the municipalities affected by the illegal dumping to dispose of the waste and to use for similar cleanup programs.

Claude Castonguay (728678 Ontario Inc.)

On July 30, 1992, Claude Castonguay was convicted and fined $2,500 for depositing waste sludge on land that was not a waste disposal site. In addition to the fine, Mr. Castonguay was ordered to pay the Town of West Lincoln $15,791 as restitution for the offence.

Mr. Castonguay was in the scrap metal business. During his business dealings he approached Kevin Factor, a tenant who owed him rent, and asked him to remove a number of metal drums filled with sludge from the scrap metal business property. The tenant performed the task for his landlord for a fee of $20 per drum. The drums were taken to a backwoods area and dumped, along with some other scrap metal. The mess had to be cleaned up by West Lincoln at a cost of $15,791, which Mr. Castonguay was ordered by the court to repay. The other defendants in this case, 728678 Ontario Inc. and Kevin Factor, were fined $2,000 and $2,500 respectively.

Thomas Miller

On February 12, 1992, Thomas Miller received a suspended sentence with one year probation and was ordered to perform 100 hours of community service after discharging sewage into the Vermilion River near Sudbury.

On June 16, 1990, Mr. Miller and an unidentified individual were seen discharging sewage onto the bank of the river from a van normally used by a carpet cleaning business. Mr. Miller was an employee of the carpet cleaning company and had borrowed the van for personal use.

Mr. Miller was sentenced after pleading guilty to one count under the *Ontario Water Resources Act* relating to discharging material into waterways.

Keith Barber

On February 14, 1992, Keith Barber of Scarborough pleaded guilty to dumping 65 tires on property owned by the Metro Toronto Conservation Area. Mr. Barber was sentenced to perform 120 hours of community service.

The tires had been picked up from a service station by Mr. Barber for $5 per tire. However, the tires were removed from the conservation area property at the municipality's expense.

Bio-Med Waste Disposal System Ltd.

On March 10, 1992, Bio-Med Waste Disposal System Ltd. was fined $13,000 and its general manager, Jason Hwang, was fined $2,000 for contravening the *Environmental Protection Act*.

Bio-Med Waste Disposal System Ltd. has a Certificate of Approval (C of A) to operate a waste management system for the pickup and transport of biomedical waste within Ontario. However the company violated its C of A by transporting medical waste to Ohio. The company also illegally stored a large quantity of bio-medical wastes in its Etobicoke warehouses.

In addition to the fines, the court also imposed an order requiring Bio-Med to allocate approximately $5,000 to hire an independent compliance consultant. The consultant will conduct an environmental audit and do employee training.

Significant fines and other convictions

In addition to the examples of individual liability and creative sentencing outlined previously, a number of convictions involving significant fines ($50,000 and over) and other noteworthy subject matter were registered in 1992.

Included in this section are examples of convictions not often thought of as environmental pollution. This includes two cases of convictions for noise pollution. Noise is defined as a contaminant under the *Environmental Protection Act.*

Shell Canada

On May 12, 1992, an Ottawa court fined Shell Canada $90,000 for a gasoline leak at the company's Ottawa refinery. Shell pleaded guilty to one count under the *Environmental Protection Act* relating to discharging a contaminant into the environment likely to cause an adverse effect.

On October 14, 1990, an investigation at the Shell site revealed that an uncoated underground pipe had corroded and developed a hole. This resulted in a spill of an undetermined amount of gasoline.

Following the incident, Shell indicated that a cleanup plan had been proposed and would be implemented. The plan included the removal of the contaminated soil and a cleanup of the contaminated groundwater.

Ferro Industrial Products Ltd.

On August 27, 1992, Ferro Industrial Products Ltd. was fined $80,000 after pleading guilty to discharging hazardous liquids into the environment.

Ferro manufactures thermoplastics and resin ceramics in Oakville. The manufacturing operation generates a waste stream composed of solvents such as acetone, phenolic resins and inorganic compounds.

Between April 1 and July 26, 1990, in an effort to save money, Ferro decided not to use the services of a professional waste disposal company. Instead, the company devised its own method of disposing of liquid, hazardous and non-hazardous wastes. The method was to dump the wastes into a dyked area, add a hardening agent and then place it in boxes to be disposed of in an ordinary landfill site.

A complaint by a company employee alerted the environment ministry, which sent an official to witness the procedure. Inspection revealed that hundreds of 45-gallon drums of waste products, some of them leaking, were stored at the plant without any approvals to store or treat the waste. The liquid waste had escaped the premises and was polluting a stream near the property. Ministry of the Environment abatement staff were called to the scene and an extensive cleanup took place.

The manufacturing process is no longer carried out at the Oakville location, which is now used for storage purposes only.

Deak Resources Corporation

On October 1, 1992, a Kirkland Lake court fined Deak Resources Corporation a total of $50,000 for discharging cyanide and heavy metals in its waste water, which flowed into Larder Lake.

Deak Resources is a mining company which operates the Kerr Addison gold mine in the district of Timiskaming. The corporation holds a Certificate of Approval (C of A) permitting it to discharge mine tailings liquid into the adjacent Larder Lake. The C of A sets

allowable limits for discharging cyanide at two parts per million (ppm) and heavy metals at one ppm.

During the ten-month offence period, both the cyanide and heavy metals concentrations regularly exceeded the limits of the Certificate of Approval. In five of the offence months, cyanide levels were as much as five times the acceptable level.

In asking the court for a low fine, the company argued that it had made a significant effort to successfully improve the quality of its liquid discharge after taking the mining operation over from another company which had historically polluted at a much higher level. The company also stressed that it had a progressive environmentally conscious attitude and that it had benefitted the distressed local economy. The company claimed to be in a delicate financial situation.

In fining Deak Resources $50,000, the court acknowledged the company's efforts, but noted that the company was well aware of the discharge limits it was supposed to meet. The court also took into consideration the staggering amount of pollution caused by the discharge, as well as the potential detrimental impact on various community interests, including forestry and tourism. In addition, the court noted that the optimistic financial picture the company forecast for itself and that much of its environmental compliance was funded by government loans.

Lafarge Canada Inc.

On December 14 and 15, 1992, Lafarge Canada Incorporated was fined a total of $71,000 for illegally dumping waste. The company pleaded guilty to the charges after a five-day trial against it and two of its managers. Charges against the managers were withdrawn at the request of the Crown.

Between June 1990 and July 1991, Lafarge had kept barrels containing used lubricant oils and sludge in its yard. During the early part of the offence period, many of the barrels were open or leaking and were stored in a haphazard manner.

Despite the fact that some liquid had spilled to the ground and left stains, and that the site was close to Lake Ontario, the evidence showed that there was no lasting environmental damage. In addition, the company had cleaned up the site and had found a recycling process to dispose of the remaining waste products.

In making his decision, Justice Edward Ormston ruled that "the stewardship of the environment is the responsibility of the corporation that utilizes the environment."

Lafarge had two previous unrelated convictions at other locations.

Canadian Pacific Express & Transport Ltd.

On December 8, 1992, a Cornwall court fined Canadian Express & Transport Ltd. $50,000 for discharging a contaminant into the environment. Kenneth A. McCready, a dispatcher with the company, was fined $600 for failing to notify the ministry immediately of the spill.

Between January 11 and 13, 1992, a 216 kg drum containing Nalco Hi-pHilm 2FO2, a highly corrosive liquid classified as a dangerous good, leaked while being transported by a truck travelling from Brockville to Cornwall.

The truck driver had noticed that the liquid material he was transporting was leaking out of the back of his trailer. He contacted the dispatcher, Mr. McCready, and was instructed to drive on to the next terminal without securing the scene of the spill.

Approximately 70 litres of the substance had leaked into the environment. The spill was not reported to the ministry until January 13, 1992.

Midland Transport Ltd.

On January 6, 1992, Midland Transport Limited was fined $50,000 for transporting pesticides in the same load with food products.

During the transport, the package containing pesticides ruptured, contaminating the cargo of food. The contamination was discovered and cleaned up, and the food was destroyed.

After the incident, Midland Transport made extensive improvements to its system for detecting incompatible loads. It also hired a new branch manager to carry out the policy.

Courtice Steel Inc.

On September 14, 1992, Courtice Steel Incorporated was fined $30,000 on a first offence after pleading guilty to a charge under the *Environmental Protection Act* for noise pollution.

Courtice Steel operates a plant which melts down scrap steel and reforms it into bar steel. Between the end of 1988 and June 1991, Courtice implemented recommendations supplied by a consultant to reduce the potential for noise pollution.

Although the company had spent more than $2,000,000 to achieve this, excessive noise continued to come from the company's business. Several complaints were made by neighbors, including complaints that residents were unable to sleep. MOE inspections revealed that on some occasions, plant doors were left open while the company was operating.

On August 19, 1991, a Control Order was issued to Courtice Steel. The Control Order was amended on February 3, 1992 and required Courtice to do a study which recommended the company take further abatement measures with respect to noise. The company has since implemented the measures proposed in the study.

D & L Metals Ltd.

On August 28, 1992, D & L Metals Limited was found guilty and fined $15,000 for discharging sound and vibration into the natural environment which created an adverse effect.

At the original trial in 1991, charges against D & L Metals were dismissed. This decision was appealed by the Crown and the new trial took place in August 1992.

D & L Metals operates a tool and die making business and produces parts for the auto industry. The process involves the use of a number of heavy punch presses. The company is located in a Windsor industrial park adjacent to a residential area.

In February 1986, residents began complaining to the Ministry of the Environment about vibrations from the D & L plant. Residents suffered a number of adverse impacts, such as disturbed sleep, an inability to use their backyards, rattling pictures and items on shelves, and vibrations which could be felt through their floors and walls. In many cases windows had to be kept closed.

Nitrochem Inc. and Transport Pronovost

On July 10, 1992, a Brockville court fined Nitrochem Inc. $20,000 following a spill of 21,065 litres of nitric acid. A Quebec company, Transport Pronovost, was fined $25,000 in the same incident.

At approximately 5:15 a.m. on January 11, 1990, a tanker truck from Transport Pronovost developed a leak while being loaded with nitric

acid at the Nitrochem plant in Maitland. The nitric acid spilled onto the ground after the acid had eaten away at the tanker's emergency valve. An investigation determined that the valve of the truck was made of monel, a substance which disintegrates on contact with nitric acid. Furthermore, an employee suffered a minor acid burn to his leg during the spill.

Nitrochem's emergency response personnel sprayed water in an effort to neutralize the nitric acid fumes. The spill was diverted into Nitrochem's sewer system which flows into a diversion pit. However the diversion pit flows through a pipe which leads into the St. Lawrence River

Of the $20,000 fine to Nitrochem, $15,000 was imposed under the *Ontario Water Resources Act* for permitting discharge of a contaminant into the St. Lawrence River which may impair water quality The company was also fined $5,000 under the *Environmental Protection Act* for failing to do everything possible to prevent or eliminate the adverse effects of the spill.

Transport Pronovost was fined $25,000 under the EPA for permitting the discharge of a contaminant into the environment.

Sernoskie Bros. Ltd.

On July 21, 1992, a Cornwall court imposed a fine of $14,000 on Sernoskie Bros. Limited, a company involved in drilling and blasting. The president and co-owner, Edward Sernoskie, was fined $1,000. The fines resulted from the discharge of flyrock, an incident which was likely to cause an adverse effect to the environment.

During a blasting operation at a quarry near Cornwall on September 24, 1991, chunks of rock flew off the quarry property and landed on an adjoining property. A mother and her two children were picking grapes where the rocks landed. Two pieces of rock struck the woman, although she was not seriously injured.

Sernoskie Bros. and Mr. Sernoskie pleaded guilty to one count under the *Environmental Protection Act* for the offence. Court evidence indicated that no attempt had been made by Mr. Sernoskie to warn the adjoining landowner of the impending blast.

Alan Grosman

On April 6, 1992, Alan Grosman was fined $10,000 under the *Niagara Escarpment Planning and Development Act* (NEPDA) for undertaking a development without a permit.

This is, to date, the largest fine ever levied under the NEPDA.

In February 1989, Mr. Grosman submitted applications for development permits to construct dwellings on three proposed lots. In his applications, he noted that the purpose was to divide his parcel of land for future transfer to his three children. The Niagara Escarpment Commission (NEC) granted its consent and issued the permits on March 30, 1990.

In July and August 1990, Mr. Winter, a contractor hired by Mr. Grosman, built a 1500-foot driveway following a path along a ravine-like area on the Niagara Escarpment. The driveway went up the brow of the escarpment to the top, where a house and barn were once situated. The house had been removed long ago and the barn was demolished shortly before the driveway was constructed. The permits that were granted allowed a driveway of approximately 300 feet for three houses at the base of the escarpment, not 1500 feet to the top.

In court, the defence argued that Mr. Grosman was merely reconstructing an existing laneway in order to access the tablelands at the

top of the hill for farming. Furthermore, defence argued that reconstruction of the laneway had nothing to do with the permits and that Mr. Grosman had no intentions of constructing any dwellings.

Justice of the Peace Ross Forgrave found, among other things, that whatever laneway had previously existed was "anything but a well-travelled lane or tract," that the former lane had been recaptured by nature and that the work undertaken was "development" under the act. The judge referred to the condition contained in the development permits pointing out that a breach of any of the conditions rendered the permits void and that another of the conditions stated that "no other grading of the existing contours of the lot is permitted."

The defence referred to the evidence that Mr. Grosman had no actual knowledge of the permits (his consultant had them on file). He also believed he was exempt because he was upgrading a lane and that he had complied fully with three restoration orders that had been issued after the NEC became aware of the development. Judge Forgrave stated that general deterrence must be addressed.

Initially, Mr. Winters, the contractor, had been charged along with Mr. Grosman. Early in the proceedings, defence counsel had put it on record that Mr. Winters was acting solely on instructions from Mr. Grosman. On that basis, the charge against Mr. Winters was withdrawn.

National Grocers Company Inc.

On March 26, 1992, National Grocers Company Inc. pleaded guilty and was fined $10,000 for operating a sewage system without a Certificate of Approval. The charges were laid under the *Ontario Water Resources Act*.

The case is significant because the Crown (prosecutor) and the defence had made a joint submission for a fine of $8,000. However, Justice of the Peace P. LeClerc increased the fine to $10,000.

In doing so, the justice noted that the company had two previous convictions. He also commented on the need for specific deterrence and said that "it is unacceptable that in this day and age...large corporations are reactive to environmental issues. It is so pressing an issue that it must be reflected in the penalty imposed."

3. Background information

Environmental protection in Ontario is guided by five acts: the *Environmental Protection Act* (EPA), the *Ontario Water Resources Act* (OWRA), the *Pesticides Act* (PA), the *Environmental Assessment Act* (EAA), and the *Niagara Escarpment Planning and Development Act* (NEPDA). Together, they form the legal foundation for pollution prevention and control in Ontario. Each year, the Ontario Ministry of Environment and Energy actively enforces these acts and regulations.

To be most effective, environmental laws must be enforced in a timely and consistent manner. Investigations leading to enforcement through administrative action or prosecution under these laws can be triggered in many ways. Public complaints, the reporting of spills, notification of an incident by industry, discovery by ministry investigators and inspection by MOEE officers can all lead to investigations.

The purpose of the *Environmental Protection Act* "is to provide for the protection and conservation of the natural environment." To ensure this, the Minister of Environment and Energy is empowered to administer and enforce the province's environmental legislation. This can take the form of monitoring, recommending appropriate abatement action, or prosecuting polluters. Many times all three are undertaken in the ministry's efforts to get tough with polluters.

The *Environmental Protection Act* states that:

No person shall discharge into the natural environment any contaminant, and no person responsible for a source of contaminant shall permit the discharge into the natural environment of any contaminant from the source of contaminant, in an amount, concentration or level in excess of that prescribed by the regulations.

R.S.O. 1990, c.E.19, s.6(1).

Despite any other provision of this Act or the regulations, no person shall discharge a contaminant or cause or permit the discharge of a contaminant into the natural environment that causes or is likely to cause an adverse effect.

R.S.O. 1990, c.E.19, s.14(1).

It is the responsibility of the Minister and the Ministry of Environment and Energy to uphold these provisions.

In response to the increasing profile of environmental legal activity in Ontario, the Ministry of the Environment began publishing an environmental convictions report on an annual basis in 1991.

Two branches of the ministry are responsible for enforcing Ontario's environmental protection laws. These are the Investigations and Enforcement Branch (IEB), and the Legal Services Branch (LSB).

The Investigations and Enforcement Branch

The creation of the branch in 1985 established an enhanced and independent enforcement arm of the then Ministry of the Environment. Prior to the formation of the Investigations and Enforcement Branch, enforcement initiatives were a function of the Special Investigative Unit (SIU) of 13 members, functioning as part of the regional abatement programs within the ministry.

The mandate of the branch is to assume responsibility for the enforcement of all the ministry's environmental legislation. The branch's current complement includes: 54 investigators, 11 enforcement officers and 10 technical support specialists. Their role is to act upon allegations of illegal activities that may have been preventable or wilful. In addition to the regular investigative and technical activities, the branch operates

an aerial surveillance program known as Operation Skywatch Volunteer women pilots known as the Ninety-Nines Incorporated (the 99's) assist in carrying out the program, which is conducted by the branch's aerial surveillance technical support staff. The volunteer program averages approximately 500 hours of flight time per year monitoring the environment for the ministry.

Investigations and Enforcement Branch's mandate is reflected by the following objectives:

1) to conduct investigations of illegal environmental activities.
2) to provide sufficient evidence to Crown prosecutors to bring cases before the courts.

The Legal Services Branch

The Legal Services Branch is composed largely of lawyers specializing in environmental law. The branch's role is to determine which cases should go forward for prosecution. These decisions are based on evidence collected by Investigations and Enforcement Branch officers, and in the interests of the due administration of justice.

Branch lawyers conduct prosecutions under the provincial environmental legislation as outlined earlier. In addition, they counsel at environmental hearings and provide solicitors' services, including the drafting and settling of claims.

It should be noted that when conducting prosecutions, Legal Services Branch lawyers are accountable to the Ministry of the Attorney General, not the Ministry of Environment and Energy. MOEE policies play an important role in the evidence presented at environmental trials; however, the directives and guidelines for the maintenance and conduct of prosecutions are those of the Ministry of the Attorney General.

4 Listing of 1992 convictions

This section lists all persons and or companies convicted in 1992 and includes cases which may be under appeal (as of February 28, 1993).

How to read this listing:

Below is a sample conviction listing as they appear in the following pages.
Notes below the sample outline the information contained in each entry.

1		2	3	4	5	6	7
AABBA PEST CONTROL CORP.		1	PA	751	34 (CLA.21(2)(A))	2000	920504
TORONTO, ONTARIO 8	(CR) 9						
MONCTON, ALLEN		1	PA	751	34 (CLA.21(2)(A))	100	920504
SCARBOROUGH, ONTARIO							
10						11	
IMPROPER USE OF AN INSECTICIDE					TOTAL FINES:	$2,100	

1 All convicted companies or individuals are listed in bold print at the left margin. The listing is arranged alphabetically by company name. Company officers and or other defendants convicted on the same crown brief are listed alphabetically under the company name. Where no company name exists for a conviction, individual names appear in alphabetical order.

2 Number of counts of the charge convicted.

3 The environmental legislation under which the charge(s) were laid.

4 Appropriate regulation

5 Section of charge within the appropriate act (if applicable).

6 Corresponding fine for each charge. NF indicates No Fine (see 11 below).

7 Conviction date (Y M D)

8 City, town or municipality of convictee.

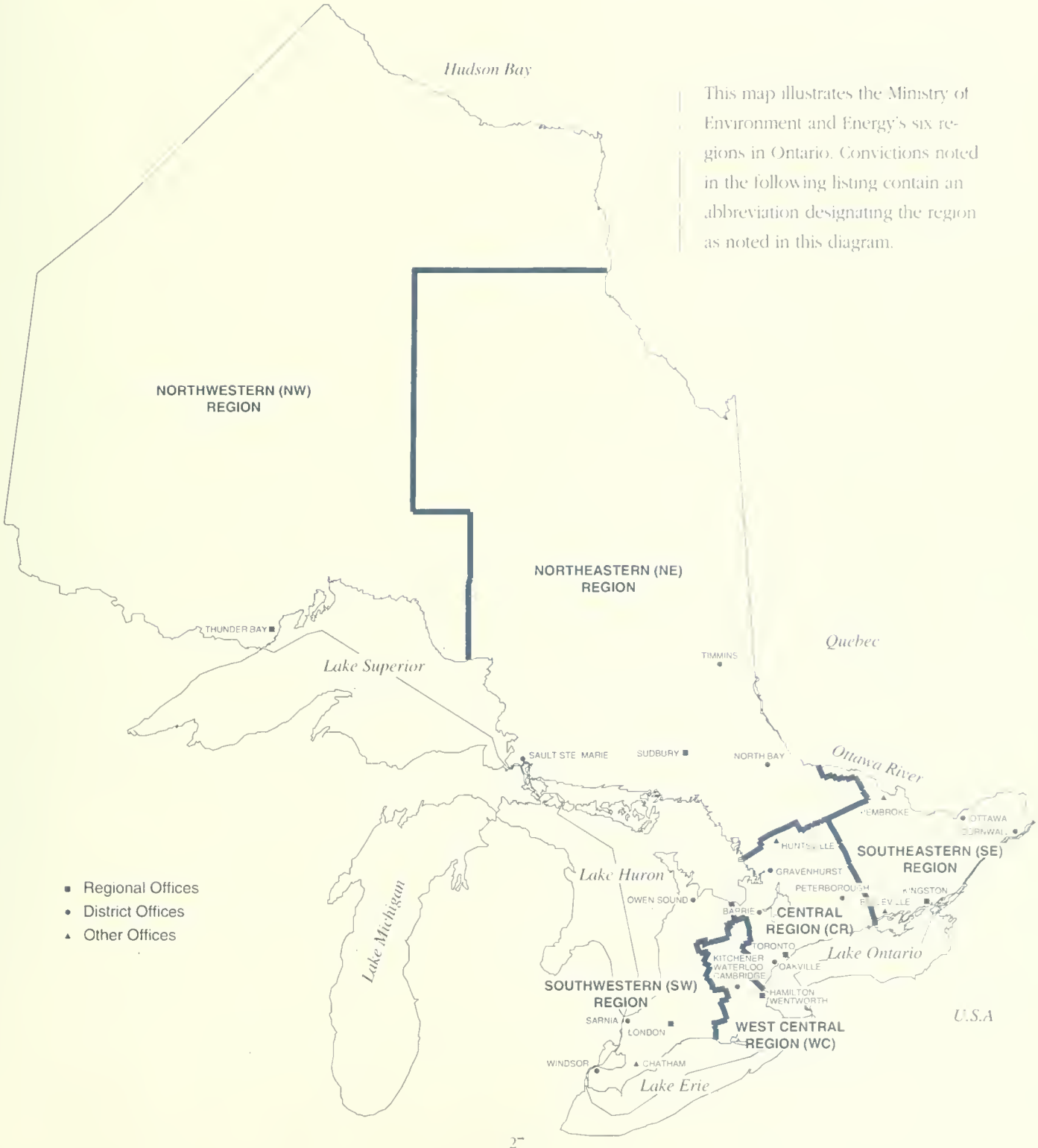
9 Ministry of Environment and Energy regional designation of city, town or municipality (see map on page 29).

10 Brief description of the offence.

11 Total fines for each Crown brief are summed up next to the offence description. An NF entry indicates no fine for a particular conviction. These are either suspended sentences, creative sentences, or sentences such as community work in lieu of a fine.

Regions and Offices in Ontario

This map illustrates the Ministry of Environment and Energy's six regions in Ontario. Convictions noted in the following listing contain an abbreviation designating the region as noted in this diagram.



Additional notes on convictions list

i) Entries marked * had appeals pending as of February 28, 1993.

ii) This listing is accurate as of February 28, 1993. Appeals heard and information on dispositions received by the ministry after that date are not included.

iii) Fines appear against statutes listed

iv) The section numbers in this listing include both R.S.O. 1980 and 1990 numbers as applicable.

Abbreviations

C OF A - Certificate of Approval

CR - Central Region

EPA - *Environmental Protection Act*

FA - *Fisheries Act*

NE - Northeastern Region

NW - Northwestern Region

NEPDA - *Niagara Escarpment Planning and Development Act*

NF - No fine

OWRA - *Ontario Water Resources Act*

PA - *Pesticides Act*

SE - Southeastern Region

SW - Southwestern Region

WC - West Central Region

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
AABBA PEST CONTROL CORP.		1	PA	751	34 (CLA.21(2)(A))	2000	920504
TORONTO, ONTARIO	(CR)						
MONCTON, ALLEN		1	PA	751	34 (CLA.21(2)(A))	100	920504
SCARBOROUGH, ONTARIO							
IMPROPER USE OF AN INSECTICIDE					TOTAL FINES:	$2,100	
AALCOR CORPORATION		1	EPA	309	146(1)/S.14(1)15	10000	920904
CONCORD, ONTARIO	(CR)						
GIZUK, JOHN		1	EPA	309	146(1)/S14(1)III	1000	920403
TORONTO, ONTARIO							
TRANSPORTING AND HOLDING (ASBESTOS) WITHOUT A C OF A					TOTAL FINES:	$11,000	
ABITIBI PRICE INC.		1	OWRA		16(1)	NF	920310
THUNDER BAY, ONTARIO	(NW)						
NON-COMPLIANCE OF CONTROL ORDER					TOTAL FINES:	NF	
ABITIBI-PRICE INC.		1	OWRA		16(1)	2000	920310
TORONTO, ONTARIO	(NW)						
DISCHARGING WASTE INTO ENVIRONMENT AND ONTO SHORE OF LAKE					TOTAL FINES:	$2,000	
AIR ROCK DRILLING CO. LTD.		1	OWRA	612/84	11(5)(D)	500	920611
JASPER, ONTARIO	(SE)						
DESAULNIERS, WALLACE		1	OWRA	612/84	11(5)(D)	250	920611
JASPER, ONTARIO							
IMPROPER WELL CONSTRUCTION AND PROVISION OF FALSE INFORMATION					TOTAL FINES:	$750	
AIR ROCK DRILLING CO. LTD.		1	OWRA	612/84	3(3)	750	921110
JASPER, ONTARIO	(SE)	1	OWRA	612/84	11(5)(D)	NF	921110
DESAULNIERS, WALLACE CLEMENT		1	OWRA	612/84	3(3)	250	921110
JASPER, ONTARIO		1	OWRA	612/84	11(5)(D)	NF	921110
MORRISON, WILLIAM		1	OWRA		22G(1)	NF	921028
SMITHS FALLS, ONTARIO							
NUMEROUS OFFENCES COMMITTED REGARDING WELL CONSTRUCTION					TOTAL FINES:	$1,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
AIR ROCK DRILLING CO. LTD.		1	OWRA	612/84	11(5)(D)	1000	921110
JASPER, ONTARIO	(SE)	1	OWRA	612/84	19(3)(A)	1000	921110
DESAULNIERS, WALLACE C.		1	OWRA	612/84	11(5)(D)	500	921110
JASPER, ONTARIO							
NUMEROUS OFFENCES COMMITTED REGARDING WELL CONSTRUCTION					TOTAL FINES:	$2,500	
ALLAN, PATRICIA AILEEN		1	NEPDA		24(1)	1000	920707
FLAMBOROUGH, ONTARIO	(WC)						
UNDERTAKING DEVELOPMENT WITHOUT A PERMIT					TOTAL FINES:	$1,000	
ALOE, THOMAS		1	EPA		40	500	921201
SAULT STE. MARIE, ONTARIO	(NE)	2	EPA		41	1000	921201
TRANSPORTING AND DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	$1,500	
ALTAR MAINTENANCE LTD.		3	EPA		13(1)	45000	920810
REXDALE, ONTARIO	(CR)	1	EPA		27(A)	2500	920515
		1	EPA		27(B)	1000	920810
PETERS, ROBERT BENJAMIN		3	EPA		13(1)	15000	920810
REXDALE, ONTARIO		1	EPA		27(B)	3000	920810
PETERS, ROBERT D.		1	EPA		27(A)	1500	920515
REXDALE, ONTARIO							
ESTABLISHING AND OPERATING ILLEGAL WASTE SITE AND DISCHARGE OF SMOKE					TOTAL FINES:	$68,000	
APA, VINCENZO		1	EPA		27(B)	1750	921216
SCARBOROUGH, ONTARIO	(CR)	1	EPA		40	1750	921216
DEPOSITING AND OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	$3,500	
ATLANTIC PACKAGING PRODUCTS LTD.		1	EPA		30(1)	8500	921112
SCARBOROUGH, ONTARIO	(CR)						
DISCHARGING FLUID AND PULP INTO SEWER LEADING TO CREEK					TOTAL FINES:	$8,500	
ATOMIK CONSTRUCTION COMPANY 1989 LTD.		1	EPA		39	9000	920611
HAWKESBURY, ONTARIO	(SE)						
DEPOSITING WASTE ON LAND WITHOUT A C OF A					TOTAL FINES:	$9,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
AYOTTE, ANNE		1	EPA	374/81	4(1)/83	200	921124
HUDSON, ONTARIO	(NW)	1	EPA	374/81	4(1)/83	100	921124
AYOTTE, JAMES A.		1	EPA	374/81	4(1)/83	200	921124
HUDSON, ONTARIO		1	EPA	374/81	4(1)/83	100	921124
OPERATING SEWAGE SYSTEM NOT IN ACCORDANCE WITH REGULATIONS					TOTAL FINES:	$600	
B AND M CARRIERS LIMITED		1	EPA		13(1)	12000	921123
NORTH GOWER, ONT.	(SE)						
SALT MIGRATING OFF PROPERTY CAUSING ADVERSE EFFECT					TOTAL FINES:	$12,000	
BADLUK, THOMAS		1	OWRA		39	1250	921105
PONTYPOOL, ONTARIO	(CR)	1	OWRA	612/84	14(1)(D)	1250	921105
CONSTRUCTING WELLS WITHOUT A LICENCE					TOTAL FINES:	$2,500	
BALTERRE CONTRACTING LIMITED		1	EPA		39	2500	920429
PETERBOROUGH COUNTY, ONTARIO	(CR)						
DEPOSITING WASTE ON AN UNAPPROVED SITE					TOTAL FINES:	$2,500	
BANNER PACKING LIMITED		1	EPA		8(1)(B)	7500	920327
TORONTO, ONTARIO	(CR)						
ALTERING A POLLUTION SCRUBBER WITHOUT A C. OF A					TOTAL FINES:	$7,500	
BARBER, KEITH		1	EPA	39	NF	920214	
SCARBOROUGH, ONTARIO	(CR)						
DUMPING OF TIRES ON UNAPPROVED SITE WITHOUT A C OF A					TOTAL FINES:	NF	
BARTON FEEDERS COMPANY LIMITED		1	OWRA		66(2)	3000	920622
OWEN SOUND, ONTARIO	(SW)						
LITT, BRYAN LLOYD		1	OWRA		66(2)	500	920622
OWEN SOUND, ONTARIO							
FAILING TO COMPLY WITH AN ORDER					TOTAL FINES:	$3,500	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
BATA INDUSTRIES LIMITED		1	OWRA		16(1)	120000	920401
DON MILLS, ONTARIO	(SE)	1	EPA		13(1)	NF	920401
WESTON, KEITH (PRESIDENT)		1	OWRA		75(1)	12000	920401
DON MILLS, ONTARIO		1	EPA		147A(1)	NF	920401
MARCHANT, DOUGLAS (DIRECTOR)		1	OWRA		75(1)	12000	920401
DON MILLS, ONTARIO		1	EPA		147A(1)	NF	920401
DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	$144,000	
BECKSTEAD, BRYAN		1	PA		5(1)	5000	920327
BURLINGTON, ONTARIO	(CR)	1	PA		5(2)	5000	920327
ILLEGALLY OPERATING AND USING AN EXTERMINATION BUSINESS					TOTAL FINES:	$10,000	
BEL-CO EXPRESS DISPOSAL INC.		1	EPA		40	5000	921008
CONCORD, ONTARIO	(CR)						
BEL-CO EXPRESS INC.		1	EPA		40	5000	921008
CONCORD, ONTARIO							
OPERATING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$10,000	
BEL-CO EXPRESS DISPOSAL INC.		1	EPA		27(B)	6000	921207
WOODBRIDGE, ONTARIO	(CR)						
G.A.P. WASTE MANAGEMENT INC.		1	EPA		27(B)	4000	921207
WOODBRIDGE, ONTARIO							
ANTONANGELI, JIM		1	EPA		27(B)	1000	921207
WOODBRIDGE, ONTARIO							
ILLEGALLY OPERATING A WASTE DISPOSAL SITE					TOTAL FINES:	$11,000	
BELLON, JOSEPH J.		1	EPA		39	1000	921105
GUELPH, ONTARIO	(WC)	1	EPA		40	1000	921105
		1	EPA	309	18(1)	1000	921105
		1	EPA	309	19(1)	1000	921105
GUY, LIONEL ARMAND		1	EPA		39	3000	921105
GUELPH, ONTARIO		1	EPA		40	3000	921105
		1	EPA	309	18(1)	3000	921105
		1	EPA	309	19(1)	3000	921105

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
SANDERS, CHARLES		1	EPA		40	2500	921105
GRAND VALLEY, ONTARIO		1	EPA	309	16(1)	2500	921105
SANDERS, IRENE MARGARETE		1	EPA		40	2500	921105
GRAND VALLEY, ONTARIO		1	EPA	309	16(1)	2500	921105
DUMPING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$26,000	
BIO-MED WASTE DISPOSAL SYSTEMS LTD.		1	EPA		27(A)	2000	920310
WESTON, ONTARIO	(CR)	1	EPA		27(A)	7000	920310
		1	EPA		40	4000	920310
HWANG, JASON		1	EPA		27(A)	500	920310
WESTON, ONTARIO		1	EPA		27(A)	500	920310
		1	EPA		40	1000	920310
OPERATING WASTE MANAGEMENT SYSTEM NOT ACCORDING TO A C OF A					TOTAL FINES:	$15,000	
BISHOP, LENARD JOSEPH		1	OWRA		22(C)	750	921218
AURORA, ONTARIO	(CR)	1	OWRA		22G(1)	500	921218
		2	OWRA	612/84	11(3)	1500	921218
		1	OWRA		39	NF	921218
		1	OWRA		43(1)	NF	921218
CONSTRUCTING A WELL WITHOUT A LICENCE					TOTAL FINES:	$2,750	
BISIGNANI, FRANK		1	EPA		39	750	920615
HAMILTON, ONTARIO	(WC)						
DEPOSITING DEMOLITION WASTE ON UNAPPROVED SITE					TOTAL FINES:	$750	
BISIGNANI, SAM		1	EPA		27(A)	500	921230
HAMILTON, ONTARIO	(WC)						
ILLEGALLY OPERATING OF A WASTE MANAGEMENT SYSTEM					TOTAL FINES:	$500	
BLACK RIVER SCRAP METAL LTD.		3	EPA		39	NF	920131
RICHMOND HILL, ONTARIO	(CR)	1	EPA		40	NF	920131
803282 ONTARIO LIMITED		3	EPA		39	NF	920131
RICHMOND HILL, ONTARIO							
BELTRAME, AMADEO		3	EPA		39	NF	920131
RICHMOND HILL, ONTARIO		1	EPA		40	NF	920131

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
BELTRAME, LORENZO		3	EPA		39	NF	920131
RICHMOND HILL, ONTARIO		1	EPA		40	NF	920131
GRAHAM, PAUL W.		1	EPA		39	NF	920131
MARKHAM, ONTARIO							
NERO, TONINO		1	EPA		39	NF	920131
WILLOWDALE, ONTARIO							
DISPOSAL OF WASTE WITHOUT A C OF A					TOTAL FINES:	NF	
BOISE CASCADE CANADA LTD.		1	EPA		40	7500	920117
TORONTO, ONTARIO	(NW)						
TRANSPORTING LIQUID INDUSTRIAL WASTE WITHOUT A LICENCE					TOTAL FINES:	$7,500	
BOOI, WALTER JAMES		1	EPA	374/81	4(1)	1000	920825
RED LAKE, ONTARIO	(NW)						
DISCHARGING SEWAGE ONTO GROUND FROM COTTAGES					TOTAL FINES:	$1,000	
BOOTHBY, CHESTER (CHIP)		2	OWRA		39	200	920416
DWIGHT, ONTARIO	(CR)						
JOHNSTON, MORLEY		2	OWRA		39	400	920416
HUNTSVILLE, ONTARIO							
CONSTRUCTING WELLS WITHOUT A LICENCE					TOTAL FINES:	$600	
BROWN, ROBERT LEN *		1	EPA		27(B)	168000	921208
GLOUCESTER, ONTARIO	(SE)	1	EPA		27(B)	196000	921208
		2	EPA		39	NF	921208
BROWN CONSTRUCTION LTD., ROBERT		1	EPA		27(B)	NF	921208
GLOUCESTER, ONTARIO		1	EPA		39	NF	921208
OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	$364,000	
BRUNETTE ET FILS LTEE., J.P.		1	EPA		11(1)(A)	1000	920326
LACHUTE, QUEBEC	(SE)	1	OWRA		22G(1)	250	920326
		1	OWRA	612/84	11(5)(B)	250	920326
		1	OWRA	612/84	11(5)(C)	250	920326
		1	OWRA	612/84	13(3)	500	920326
		1	OWRA	612/84	14(1)(C)	250	920326

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
BRUNETTE, REJEAN		1	OWRA		22G(1)	500	920326
ST. ANDRE, QUEBEC		1	OWRA	612/84	11(4)(A)	200	920326
		1	OWRA	612/84	11(5)(C)	100	920326
		1	OWRA	612/84	15(1)	200	920326
FAILING TO COMPLY WITH CONDITIONS IN CONSTRUCTING WELLS					TOTAL FINES:	$3,500	
CAMPBELL LIMITED, DUSSEK		1	EPA		40	4000	920609
BELLEVILLE, ONTARIO	(SE)						
OPERATING AN ILLEGAL WASTE DISPOSAL SITE WITHOUT C OF A					TOTAL FINES:	$4,000	
CAN-MAR DISPOSAL LIMITED		1	EPA		27(B)	20000	921030
ETOBICOKE, ONTARIO	(CR)						
713059 ONTARIO LIMITED		1	EPA		27(B)	10000	921030
ETOBICOKE, ONTARIO							
CHOMYN, PETER		1	EPA		27(B)	8000	921030
ETOBICOKE, ONTARIO							
ESTABLISHING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$38,000	
CANADA METAL COMPANY LIMITED, THE		1	EPA	308	5(3)	15000	920106
TORONTO, ONTARIO	(CR)						
DISCHARGING LEAD INTO ENVIRONMENT					TOTAL FINES:	$15,000	
CANADIAN PACIFIC EXPRESS AND TRANSPORT LTD.		1	EPA		13(1)	50000	921208
WILLOWDALE, ONTARIO	(SE)						
MCCREADY, KENNEDY A.		1	EPA		14(1)	600	921208
HAMILTON, ONTARIO							
DISCHARGING CORROSIVE LIQUID FROM TRAILER ONTO GROUND CAUSING AN ADVERSE EFFECT					TOTAL FINES:	$50,600	
CANADIAN PACIFIC FOREST PRODUCTS LIMITED		1	OWRA		16(1)	5000	921013
TORONTO, ONTARIO	(NW)						
DISCHARGING BLACK LIQUOR INTO DRAIN AND WABIGOON RIVER					TOTAL FINES:	$5,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
CARAMELLI WEED AND PEST CONTROL SERVICE LTD., ROBERT BRANTFORD, ONTARIO	(WC)	1	PA		5(1)	10000	920608
ANTLER, SYDNEY BENJAMIN BRANTFORD, ONTARIO		1	PA		5(1)	1000	920608
JOSLIN, ROY DOUGLAS BRANTFORD, ONTARIO		1	PA		5(1)	500	920901
USING PESTICIDE WITHOUT A PROPER LICENCE					TOTAL FINES:	$11,500	
CARRIAGE GATE HOMES LTD. HAMILTON, ONTARIO	(WC)	1	NEPDA		24(1)	5000	921125
SITE PLANS SUBMITTED AND APPROVED BY NIAGARA ESCARPMENT COMMISSION WERE BREACHED					TOTAL FINES:	$5,000	
CENTIS TILE AND TERRAZZO COMPANY LIMITED SUDBURY, ONTARIO	(NE)	1	EPA		27(B)	2000	921216
OPERATING AN ILLEGAL WASTE DISPOSAL SITE					TOTAL FINES:	$2,000	
CLINTAR LTD. SCARBOROUGH, ONTARIO	(CR)	1	EPA		39	3000	921106
		1	EPA		39	3000	921106
		1	EPA		40	4000	921106
LIBBENGA, HARRY PONTYPOOL, ONTARIO		1	EPA		40	1200	920825
SALLER, FRED PONTYPOOL, ONTARIO		1	EPA		27(B)	1200	920825
DISPOSING OF WASTE ON AN UNAPPROVED WASTE SITE					TOTAL FINES:	$12,400	
COLLINS, JEROME JOSEPH KINGSTON, ONTARIO	(SE)	1	EPA		27(A)	3000	920629
		1	EPA		27(B)	500	920629
		1	EPA		27(B)	500	920629
		1	EPA		40	500	920629
		1	EPA		40	500	920629
ESTABLISHING AND OPERATING A WASTE SITE WITHOUT A C OF A					TOTAL FINES:	$5,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
CONSOLIDATED MAYBRUN MINES LTD.		1	EPA		146(1A)	5000	920720
TORONTO, ONTARIO	(NW)						
SHERIDAN, J. PATRICK		1	EPA		146(1A)	500	920720
TORONTO, ONTARIO							
FAILING TO COMPLY WITH ORDER FOR PCB CONTAINMENT AND STORAGE					TOTAL FINES:	$5,500	
CONSUMERS' GAS COMPANY LIMITED, THE		1	OWRA		16(1)	25000	921123
LONDON, ONTARIO	(SW)	1	OWRA		16(2)	10000	921123
DISCHARGING WASTE PIPELINE FLUID INTO LAKE ERIE CAUSING ADVERSE EFFECT					TOTAL FINES:	$35,000	
CORBY DISTILLERIES LIMITED		1	OWRA		16(1)	20000	920623
CORBYVILLE, ONTARIO	(SE)						
DISCHARGING LIQUID WASTE AND SEWAGE INTO MOIRA RIVER					TOTAL FINES:	$20,000	
CORCORAN, KENNETH		1	EPA		145	2000	921207
ELGINBURG, ONTARIO	(SE)	1	EPA		27(B)	3000	921207
OPERATING A WASTE DISPOSAL SITE WITHOUT C OF A AND PROVIDING FALSE INFORMATION					TOTAL FINES:	$5,000	
COURD INCORPORATED		1	EPA		39	NF	920923
ORILLIA, ONTARIO	(CR)						
USING OPERATING AND ESTABLISHING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	NF	
COURTICE STEEL INC.		1	EPA		13(1)	30000	920914
CAMBRIDGE, ONTARIO	(WC)						
DISCHARGING EXCESS SOUND CAUSING ADVERSE EFFECTS					TOTAL FINES:	$30,000	
CRABBIE'S GOLF ENTERPRISES LIMITED		1	PA		5(1)	500	920610
SARNIA, ONTARIO	(SW)	1	PA	751	80(1)	500	920610
USING PESTICIDE WITHOUT A SUPERVISION AND/OR LICENCE					TOTAL FINES:	$1,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
CRONISH AND SON LTD., S. TORONTO, ONTARIO	(CR)	1	EPA		8(1)(B)	3000	920514
SCHOTTE, LEO TORONTO, ONTARIO		1	EPA		8(1)(B)	2000	920514
ALTERING A PROCESS WITHOUT A C OF A					TOTAL FINES:	$5,000	
D & L METALS LIMITED (FORMERLY BANNER METAL PRODUCTS LIMITED) WINDSOR, ONTARIO	(SW)	1	EPA		13(1)	15000	920828
EXCESSIVE NOISE AND VIBRATION CAUSING LOSS OF ENJOYMENT OF PROPERTY					TOTAL FINES:	$15,000	
DEAK RESOURCES CORPORATION * TORONTO, ONTARIO	(NE)	1	OWRA		30(1)	50000	921001
FAILING TO COMPLY WITH CONDITIONS OF A C OF A					TOTAL FINES:	$50,000	
DEBOER, VINCENT TILLSONBURG, ONTARIO	(SW)	1	OWRA		16(1)	1000	920122
DISCHARGING LIQUID MANURE INTO WATERCOURSE					TOTAL FINES:	$1,000	
DELL, ALLAN CALENDAR, ONTARIO	(CR)	1	EPA	374/81	4(2)-PARA. 1	NF	920116
ESCAPE OF SEWAGE ONTO GROUND					TOTAL FINES:	NF	
DESHEYES, EDWARD GALT MCKENZIE BRIDGE, OREGON	(NW)	1	EPA	374/81	4(5)	500	920812
OPERATING SEWAGE SYSTEM NOT IN ACCORDANCE WITH ORDER					TOTAL FINES:	$500	
DESOUSA, JACINTO MISSISSAUGA, ONTARIO	(SE)	1	EPA		27(A)	500	920414
		1	EPA		39	1500	920414
DEPOSITING WASTE ON UNAUTHORIZED SITE					TOTAL FINES:	$2,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
DI MENNA, MARIO		1	EPA		27(B)	400	920716
LEAMINGTON, ONTARIO	(SW)						
USING/OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	$400	
DINELEY, DOUG		1	EPA		72	50	920218
NIAGARA-ON-THE-LAKE,	(CR)	1	EPA	334/81	4(2) - PARA. 4	150	920218
FAILING TO COMPLY WITH AN ORDER					TOTAL FINES:	$200	
DILLABOUGH, MARK		1	OWRA		39	500	920505
MCARTHUR MILLS, ONTARIO	(SE)	1	OWRA	612/84	11(5)(C)	250	920505
		1	OWRA	612/84	11(5)(D)	250	920505
		1	OWRA		43(1)	NF	920505
DONOVAN, ROBERT		1	OWRA		39	400	920519
BANCROFT, ONTARIO		1	OWRA	612/84	11(5)(C)	200	920519
		1	OWRA	612/84	11(5)(D)	200	920519
KUSSMAN, JACOB		1	OWRA		39	500	920505
BANCROFT, ONTARIO		1	OWRA		43(1)	500	920505
		1	OWRA	612/84	11(5)(C)	250	920505
		1	OWRA	612/84	11(5)(D)	250	920505
		1	OWRA	612/84	11(1)	NF	920505
RALLISON, RICHARD		1	OWRA		39	500	920505
BANCROFT, ONTARIO		1	OWRA		43(1)	500	920505
		1	OWRA	612/84	11(5)(C)	250	920505
		1	OWRA	612/84	11(5)(D)	250	920505
		1	OWRA	612/84	11(1)	NF	920505
VIOLATIONS REGARDING CONSTRUCTING OF WELLS					TOTAL FINES:	$4,800	
DOMTAR INC.		2	EPA		13(1) AND 77	30000	920428
CORNWALL, ONTARIO	(SE)						
EMITTING SAWDUST INTO AIR CAUSING ADVERSE EFFECT					TOTAL FINES:	$30,000	
DOMTAR INC.		8	EPA		146(1B)	12000	921016
TRENTON, ONTARIO	(SE)	3	EPA		146(1B)	3000	921016
		5	EPA		146(1B)	10000	921016
FAILING TO COMPLY WITH CONDITIONS IN A C OF A					TOTAL FINES:	$25,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
DOMTAR INC.		2	EPA		146(1B)	3000	921016
TRENTON, ONTARIO	(SE)						
FAILING TO COMPLY WITH CONDITIONS OF A C OF A AND/OR AN ORDER					TOTAL FINES:	$3,000	
DOW CHEMICAL CANADA INC.		1	OWRA		16(1)	85000	920515
SARNIA-CLEARWATER, ONTARIO	(SW)	1	OWRA		16(2)	40000	920515
CONTAMINANT FLOWED INTO ST. CLAIR RIVER					TOTAL FINES:	$125,000	
DUFRANE, MICHAEL		1	EPA		39	500	920120
MILLBROOK, ONTARIO	(CR)						
DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$500	
DUPONT CANADA INC.		1	OWRA		30(1)	50000	920902
MAITLAND, ONTARIO	(SE)						
GRAHAM, JOHN		1	OWRA		30(1)	1500	920902
BROCKVILLE, ONTARIO		1	OWRA		30(2)	1500	920902
DISCHARGING A CONTAMINANT INTO A SEWER					TOTAL FINES:	$53,000	
EAMES, AUDREY M.		1	EPA		67(1)	250	921119
DOWNSVIEW, ONTARIO	(CR)	1	EPA	374/81	4(1)	NF	921119
UNLAWFULLY OPERATING SEWAGE SYSTEM WITHOUT PERMIT					TOTAL FINES:	$250	
EARL CROSBIE ELLIS		1	OWRA		22(C)	750	921223
MARMORA, ONTARIO	(CR)	1	OWRA		22G(1)	1000	921223
SEVERAL VIOLATIONS DURING CONSTRUCTION OF WELLS					TOTAL FINES:	$1,750	
EASTERN RESTORATION AND MASONRY CONTRACTORS		1	EPA		40/186	5000	920512
PETERBOROUGH, ONTARIO	(CR)						
DEPOSITING HAZARDOUS WASTE ON UNAPPROVED SITE					TOTAL FINES:	$5,000	
ENVIRONMENTAL STRATEGIES INC.		1	EPA		27(A)	7500	920601
WYANDOTTE, MICHIGAN	(SW)						
TRANSPORTING LIQUID INDUSTRIAL WASTE WITHOUT C OF A					TOTAL FINES:	$7,500	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
ERIE BATTERY INC.		1	EPA		13(1)	75000	920406
PORT COLBORNE, ONTARIO	(WC)	1	EPA		13(1)	75000	920406
		1	EPA		14(1)	25000	920406
		1	EPA		14(1)	25000	920406
GORDON, TAYLOR GEORGE		1	EPA		13(1)	4000	920406
ST. CATHARINES, ONTARIO		1	EPA		13(1)	4000	920406
		1	EPA		14(1)	2000	920406
		1	EPA		14(1)	3000	920406
FAILING TO COMPLY WITH C OF A AND DISCHARGE OF INDUSTRIAL WASTE					TOTAL FINES:	$213,000	
ERIE BATTERY INC.		1	EPA		13(1)	50000	920406
PORT COLBORNE, ONTARIO	(WC)	1	EPA		14(1)	10000	920406
		1	EPA		27(A)	20000	920406
		1	EPA		81(1)	20000	920406
GORDON, TAYLOR GEORGE		1	EPA		13(1)	4000	920406
ST. CATHARINES, ONTARIO		1	EPA		14(1)	2000	920406
		1	EPA		27(A) AND 77	2000	920406
		1	EPA		81(1) AND 77	4000	920406
DISCHARGING ACID WASTE CAUSING BURNING INJURIES					TOTAL FINES:	$112,000	
EVANS, DONALD W.		1	PA		4(B)	500	920915
SAULT STE. MARIE, ONTARIO	(NE)	1	PA		34(3)	NF	920915
MCAULAY, IRWIN J.		1	PA		4(B)	500	920915
SAULT STE. MARIE, ONTARIO		1	PA		34(3)	NF	920915
DISCHARGING A PESTICIDE CAUSING INJURY AND DAMAGE					TOTAL FINES:	$1,000	
EVERGREEN LAWN SPRAY INC.		1	PA	751	59B(1)	1200	921112
KITCHENER, ONTARIO	(WC)						
FAILING TO PRE-POST PUBLIC AREA OF LAND EXTERMINATION					TOTAL FINES:	$1,200	
EYRES, NORMAN		1	EPA		27(B)	75000	921217
PICKERING, ONTARIO	(CR)						
OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	$75,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
F A G BEARINGS LIMITED		1	OWRA		16(1)	11000	921210
STRATFORD, ONTARIO	(SW)						
MEYER, MARVIN		1	OWRA		16(1)	275	921210
STRATFORD, ONTARIO							
DISCHARGING OIL INTO STORM SEWER LEADING TO AVON RIVER					TOTAL FINES:	$11,275	
FALCONER SCRAP METAL (591595 ONTARIO LTD.)		1	EPA		13(1)	10000	921221
WELLAND, ONTARIO	(WC)						
DISCHARGING FUMES FROM ALUMINUM SWEAT FURNACE CAUSING ADVERSE EFFECT					TOTAL FINES:	$10,000	
FARNSWORTH, EDWIN		1	PA		C.5(1)	500	920514
TOWN OF HUNTSVILLE	(CR)						
ILLEGAL USE OF PESTICIDES WITHOUT A LICENCE					TOTAL FINES:	$500	
FEDERAL WHITE CEMENT LTD.		1	EPA		27(B)	10000	920124
WOODSTOCK, ONTARIO	(SW)	2	EPA		8(1)(A)	4000	920124
OPERATING AND CONSTRUCTING WITHOUT A C OF A					TOTAL FINES:	$14,000	
FERRO INDUSTRIAL PRODUCTS LTD.		1	EPA		13(1)	80000	920827
OAKVILLE, ONTARIO	(CR)						
DISCHARGING HAZARDOUS LIQUID INTO ENVIRONMENT					TOTAL FINES:	$80,000	
FEWCHUK, NICHOLAS		1	EPA		22(2)	150	920504
SAULT STE. MARIE, ONTARIO	(NE)						
OPERATING A VEHICLE WITHOUT A EMISSION CONTROL DEVICE					TOTAL FINES:	$150	
FLECK, CHRISTIAN		1	EPA		39	300	920601
MARKHAM, ONTARIO	(CR)	1	EPA		39	300	920601
OPERATING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$600	
FOX LIMITED, THOMAS E.		1	EPA		186	500	921123
CAMPBELLFORD, ONTARIO	(SE)						
FAILURE TO COMPLY WITH THE CONDITIONS OF A C OF A					TOTAL FINES:	$500	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
GEO-ANALYSIS INC. *		1	OWRA		20(3)(A)	1000	921116
KANATA, ONTARIO	(SE)						
MAINS, HENRY		6	OWRA		11(7)(A)	4500	920716
RICHMOND, ONTARIO							
IMPROPER CONSTRUCTION OF WELLS FOR EVALUATION					TOTAL FINES:	$5,500	
GIAFFORCARO, SAM		1	EPA		39	1000	920619
VAUGHAN, ONTARIO	(CR)						
DEPOSITING WASTE ON UNAPPROVED LAND SITE					TOTAL FINES:	$1,000	
GLAMORGAN TOWNSHIP,		1	EPA		27(B)	1000	921103
CORPORATION OF THE	(CR)	1	EPA		27(B)	750	921103
GOODERHAM, ONTARIO		1	EPA		27(B)	750	921103
FAILURE TO COMPLY WITH CONDITIONS IN A C OF A					TOTAL FINES:	$2,500	
GRAHAM FIBER GLASS LIMITED		1	EPA		186(3)	5000	921109
ERIN, ONTARIO	(WC)						
FAILURE TO COMPLY WITH CONDITIONS OF C OF A					TOTAL FINES:	$5,000	
GREAT LAKES ENVIRONMENTAL GROUP		1	EPA		13(1)	10000	920421
BURLINGTON, ONTARIO	(WC)	1	EPA		13(1)	20000	920421
		1	EPA		27(B)	110000	920421
GOWLAND, DOUGLAS		1	EPA		27(B)	7500	920421
OAKVILLE, ONTARIO							
SHAW, DON		1	EPA		27(B)	10000	920421
OAKVILLE, ONTARIO							
VIOLATING SEVERAL CONDITIONS OF C OF A					TOTAL FINES:	$157,500	
GROSMAN, ALAN		1	NEPDA		24(1)	10000	920406
TORONTO, ONTARIO	(SW)						
UNDERTAKING A DEVELOPMENT, NAMELY CLEARING AND CONSTRUCTING A ROADWAY, WITHOUT A DEVELOPMENT PERMIT					TOTAL FINES:	$10,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
HAMILTON (SR.), JOHN *		1	NEPDA		24(1)	5000	921209
GEORGETOWN, ONTARIO	(CR)						
HAMILTON, JAMES		1	NEPDA		24(1)	2000	921209
GEORGETOWN, ONTARIO							
UNDERTAKING A DEVELOPMENT IN THE NIAGARA ESCARPMENT WITHOUT A PERMIT					TOTAL FINES:	$7,000	
HANNAFIN CONSTRUCTION LTD., L.W.		1	EPA		27(A)	300	921002
PLAINFIELD, ONTARIO	(SE)						
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	$300	
HARBIRD ENTERPRISES LTD.		2	PA	751	23(2)	1000	921009
BROCKVILLE, ONTARIO	(SE)						
CRAMB, GORDON T. W.		2	PA	751	23(2)	1000	921009
BROCKVILLE, ONTARIO		1	PA	751	80(4)	1000	921009
CRAMB, SHELLEY		1	PA	751	80(4)	1000	921009
BROCKVILLE, ONTARIO							
HANDLING OF PESTICIDE WITHOUT SUPERVISION					TOTAL FINES:	$4,000	
HARBOUR FRONT RECYCLING INC.		1	EPA		27(B)	500	921221
HAMILTON, ONTARIO	(WC)						
OPERATING A WASTE DISPOSAL SITE AND NOT COMPLYING WITH CONDITIONS OF A C OF A					TOTAL FINES:	$500	
HARBOUR LIGHTS DEVELOPMENTS LIMITED		1	OWRA		24(5)	3000	921112
LONDON, ONTARIO	(SW)						
PEEVER, RICHARD H.		1	OWRA		24(5)	NF	921112
LONDON, ONTARIO							
FAILURE TO COMPLY WITH TERMS AND CONDITIONS OF C OF A.					TOTAL FINES:	$3,000	
HARRIS WELL DRILLING LTD.		1	OWRA	612/84	11(5)(A)	1000	920609
GORE'S LANDING, ONTARIO	(CR)	1	OWRA	612/84	11(7)(B)	1000	920609
HARRIS, TERRANCE VICTOR		1	OWRA		39	500	920609
GORE'S LANDING, ONTARIO		1	OWRA	612/84	7 - PARA. 2	500	920609
CONSTRUCTING A WELL WITHOUT A LICENCE AND NOT IN ACCORDANCE WITH A LICENCE					TOTAL FINES:	$3,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
HARRISON, DAVID MARTIN PICTON, ONTARIO	(SE)	1	OWRA		16(1)	800	920505
DISCHARGING A CONTAMINANT WHICH IMPAIRS THE QUALITY OF THE WATER					TOTAL FINES:	$800	
HAWTHORNE DISTRIBUTORS LTD. OTTAWA, ONTARIO	(SE)	1	EPA		27(B)	7000	920715
BARTENI, TINA (WOODHOUSE) SPENCERVILLE, ONTARIO		1	EPA		27(B)	NF	920715
ESTABLISHING, OPERATING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$7,000	
HEMLO GOLD MINES INC. TORONTO, ONTARIO	(NW)	1 1	EPA OWRA		80(1)(A) 16(2)	5000 2000	920320 920320
SPILLING TAILINGS CONTAINING CYANIDE INTO CEDAR CREEK					TOTAL FINES:	$7,000	
HENDERSON HOSPITAL HAMILTON, ONTARIO	(WC)	1	EPA	308	8(1)(B)	150	920320
CAUSING OR PERMITTING EMISSIONS OF THICK BLACK SMOKE					TOTAL FINES:	$150	
HENKEL CANADA LIMITED WINDSOR, ONTARIO	(SW)	1	EPA		13(1)	25000	921117
DISCHARGING NITRIC ACID INTO NATURAL ENVIRONMENT					TOTAL FINES:	$25,000	
HENSALL DISTRICT CO-OPERATIVE, INCORPORATED HENSALL, ONTARIO	(SW)	1	EPA		14(1)	3000	921021
DISCHARGING LIQUID ANIMAL FEED ADDITIVE CAUSING ADVERSE EFFECT TO NATURAL ENVIRONMENT					TOTAL FINES:	$3,000	
HIDDEN VALLEY HIGHLANDS SKI CLUB HUNTSVILLE, ONTARIO	(CR)	1	OWRA		16(1)	18000	920304
HIDDEN VALLEY LAKESIDE CONDOMINIUMS INC. DON MILLS, ONTARIO		1	OWRA		16(1)	5000	920304
CARNOVOLE CONSTRUCTION LTD. OSHAWA, ONTARIO		1	OWRA		16(1)	2000	920304
DISCHARGING MATERIAL INTO WATER CAUSING ADVERSE EFFECT					TOTAL FINES:	$25,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
HOOVER, OWEN		1	EPA		40	400	920902
MOUNT ALBERT, ONTARIO	(SE)	1	EPA	309	18(1)	200	920902
FAILURE TO COMPLY WITH CONDITIONS OF A C OF A					TOTAL FINES:	$600	
HOPPENHEIM, HOWARD BARNETT		1	EPA		27(B)	3500	920428
MONTREAL, QUEBEC	(SE)						
ILLEGAL STORING OF HAZARDOUS CHEMICALS					TOTAL FINES:	$3,500	
HOUBEN, MARY		1	OWRA		16(1)	500	920708
TWP. OF ADELAIDE, ONTARIO	(SW)						
DISCHARGING LIQUID MANURE INTO CREEK					TOTAL FINES:	$500	
HUNTER, RAY ALFRED		1	EPA		75	50	920609
PORT DOVER, ONTARIO	(WC)						
ABANDONING MATERIAL IN A PLACE SUCH THAT IT IS REASONABLY LIKELY TO BECOME LITTER					TOTAL FINES:	$50	
HURFORD, MONIKA		1	EPA		76(B)	250	920917
MISSISSAUGA, ONTARIO	(CR)	1	EPA		78(1)	100	920917
HURFORD, ROSS DAVID		1	EPA		76(B)	250	920917
MISSISSAUGA, ONTARIO		1	EPA		78(1)	100	920917
ILLEGALLY OPERATING AND ESTABLISHING A SEWAGE SYSTEM					TOTAL FINES:	$700	
INGRATTA, FABIO		1	PA		73(7)	500	921207
RUTHVEN, ONTARIO	(SW)						
INGRATTA, RAFFAELE		1	OWRA		30(1)	200	921207
RUTHVEN, ONTARIO							
DISCHARGING A CONTAMINANT INTO A WATER COURSE					TOTAL FINES:	$700	
INNOPAC INC.		1	OWRA		16(1)	25000	920130
WILLOWDALE, ONTARIO	(CR)						
COOMBES, RICK J		1	OWRA		16(1)	3000	920130
PETERBOROUGH, ONTARIO							
DISCHARGING MATERIAL INTO RIVER AND FAILING TO NOTIFY					TOTAL FINES:	$28,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
ITT INDUSTRIES OF CANADA, LTD. (AIMCO) ST. CATHARINES, ONTARIO	(WC)	1	EPA		13(1)	5000	920709
DISCHARGING SMOKE AND PARTICULATE INTO AIR					TOTAL FINES:	$5,000	
JASPER WELL DRILLING CO. (938830 ONTARIO INC.) JASPER, ONTARIO	(SE)	1	OWRA		39	500	920325
KERR, RANDY JAMES JASPER, ONTARIO		1	OWRA		39	500	920325
CONSTRUCTING WELLS WITHOUT PROPER LICENCE					TOTAL FINES:	$1,000	
JOHNSTON, JOHN LAWRENCE ERIE, PENNSYLVANNIA	(SE)	1	OWRA		16(1) AND 77 POA	7500	920313
KELLAR, ALTON FREDERICK FRANKFORD, ONTARIO		1	OWRA		16(1) AND 77 POA	1250	920313
BURYING LIQUID INDUSTRIAL WASTE ILLEGALLY, WHICH IS LIKELY TO IMPAIR QUALITY OF GROUND WATER					TOTAL FINES:	$8,750	
KEATING, JAMES SIDNEY TOWNSHIP, ONT.	(SE)	1	EPA		39	1000	920303
DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$1,000	
KETTLE CREEK FARMS INC. GLANWORTH, ONTARIO	(SW)	1	EPA		13(1)	3500	920528
SMITH, ROBERT BLAIR GLANWORTH, ONTARIO		1	EPA		13(1)	NF	920528
DISCHARGING OF SOUND CAUSING ADVERSE EFFECTS					TOTAL FINES:	$3,500	
KINGSTON IRON AND METAL LTD. KINGSTON, ONTARIO	(SE)	1	EPA		27(B)	14000	920819
FAILING TO COMPLY WITH TERMS AND CONDITIONS OF C OF A					TOTAL FINES:	$14,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
KINGSWAY VILLA LIMITED		1	EPA		13(1)	4000	920827
SUDBURY, ONTARIO	(NE)	1	EPA		146(1A) AND 146(D)	NF	920827
BOUDREAU, REJEAN		1	EPA		13(1)	750	920827
SUDBURY, ONTARIO		1	EPA		146(1A) AND 146(D)	NF	920827
CARPENTER, GUY		1	EPA		13(1)	750	920827
SUDBURY, ONTARIO		1	EPA		146(1A) AND 146(D)	NF	920827
FAILING TO COMPLY WITH COURT ORDER					TOTAL FINES:	$5,500	
LABONTE SIGN SERVICE LIMITED		1	EPA		8(7)	NF	920818
WINDSOR, ONTARIO	(SW)						
LABONTE, MARCEL		1	EPA		8(7)	1000	920818
TECUMSEH, ONTARIO							
OPERATING A PAINT SPRAY BOOTH AND PERMIT DISCHARGE WITHOUT A C OF A					TOTAL FINES:	$1,000	
LACROIX CONSTRUCTION CO. (SUDBURY) LTD.		1	EPA		27(B)	5000	920826
SUDBURY, ONTARIO	(NE)						
LACROIX, CHARLES		1	EPA		27(B)	500	920826
SUDBURY, ONTARIO							
OPERATING ILLEGAL WASTE DISPOSAL SITE AND OPERATING CONTRARY TO CONDITIONS OF A C OF A					TOTAL FINES:	$5,500	
LACROIX CONSTRUCTION CO. (SUDBURY) LTD.		1	EPA		129	1000	920826
SUDBURY, ONTARIO	(NE)	2	EPA		27(B)	10000	920826
LACROIX, CHARLES		1	EPA		27(B)	1000	920826
SUDBURY, ONTARIO		1	EPA		27(B)	500	920826
OPERATING A WASTE DISPOSAL SITE AND DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	$12,500	
LAFARGE CANADA INC.		1	EPA		39	65000	921214
MONTREAL, QUEBEC	(SE)						
DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$65,000	
LAFARGE CANADA INC.		1	OWRA		24(1)	6000	921215
MONTREAL, QUEBEC	(SE)						
ESTABLISHING AND OPERATING A WASTE SITE WITHOUT A C OF A					TOTAL FINES:	$6,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
LANDRY, GERALD J.		1	EPA	374/81	13(3)	200	921104
NIPIGON, ONTARIO	(NW)						
FAILING TO SUBMIT RECORDS OF SEWAGE COLLECTION					TOTAL FINES:	$200	
LANDRY, GERALD J.		2	EPA		79(D)	200	921104
NIPIGON, ONTARIO	(NW)	2	EPA		80(1)(A)	200	921104
EMPTYING SEWAGE SYSTEMS WITHOUT A LICENCE					TOTAL FINES:	$400	
LAROCQUE BROTHERS LIMITED		1	EPA		27(B)	200	920313
PETAWAWA, ONTARIO	(SE)	1	EPA		40	200	920313
LAROCQUE, PETER GERARD		1	EPA		27(B)	800	920313
PETAWAWA, ONTARIO		1	EPA		40	800	920313
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	$2,000	
LARONDE, DONALD W.		1	EPA		86	200	920826
MARATHON, ONTARIO	(NW)						
ABANDONING MATERIAL LIKELY TO BECOME LITTER					TOTAL FINES:	$200	
LAVIGNE, ARNOLD		1	EPA		13(1)	500	920825
MARATHON, ONTARIO	(NW)						
DISCHARGING A CONTAMINANT LIKELY TO CAUSE ADVERSE EFFECT					TOTAL FINES:	$500	
LEE, JOAN DOROTHY *		1	NEPDA		24(1)	1500	920605
GRIMSBY, ONTARIO	(WC)						
LEE, WILLIAM OLIVER		1	NEPDA		24(1)	1500	920605
GRIMSBY, ONTARIO							
OPERATING A FAST FOOD OUTLET WITHOUT A DEVELOPMENT PERMIT					TOTAL FINES:	$3,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
LEFEBVRE, GASTON		1	OWRA	612/84	11(1)/13(3)	100	920302
STE JUSTINE DE NEWTON, QUEBEC	(SE)	1	OWRA	612/84	11(1)/15(1)	100	920302
		1	OWRA	612/84	11(4)(B)	100	920302
		1	OWRA	612/84	11(5)(A)/19(3)	100	920302
		1	OWRA	612/84	11(5)(B)	100	920302
		2	OWRA	612/84	11(5)(B)	200	920302
		1	OWRA	612/84	11(5)(D)	100	920302
		1	OWRA	612/84	11(6)	100	920302
PUITS ARTESIENS GASTON LEFEBVRE INC., LES		1	OWRA	612/84	11(1)/13(3)	150	920302
STE JUSTINE DE NEWTON, QUEBEC		1	OWRA	612/84	11(1)/15(1)	150	920302
		1	OWRA	612/84	11(4)(B)	150	920302
		1	OWRA	612/84	11(5)(A)/19(3)	150	920302
		2	OWRA	612/84	11(5)(B)	300	920302
		1	OWRA	612/84	11(5)(B)	150	920302
		1	OWRA	612/84	11(5)(D)	150	920302
		1	OWRA	612/84	11(6)	150	920302
FAILING TO COMPLY WITH C OF A RE. CONSTRUCTING WELLS					TOTAL FINES:	$2,250	
LEVESQUE PLYWOOD LIMITED		1	EPA		13(1)	2000	920324
HEARST, ONTARIO	(NE)						
DISCHARGING WOOD DUST CAUSING ADVERSE EFFECTS					TOTAL FINES:	$2,000	
LIQUID CARBONIC INC.		1	EPA	395/89	5(1)(A)5(4)5(7)	3500	921118
SCARBOROUGH, ONTARIO	(SW)						
FAILING TO COLLECT REQUIRED SAMPLES					TOTAL FINES:	$3,500	
LOCICERO, PAUL G.		1	EPA		40	500	920114
TORONTO, ONTARIO	(CR)						
OPERATING AND DEPOSITING ASBESTOS ON UNAPPROVED SITE					TOTAL FINES:	$500	
LUBBERS, HENRY		1	OWRA		16(1)	1000	920521
CLINTON, ONTARIO	(SW)						
DISCHARGING LIQUID MANURE INTO WATERCOURSE					TOTAL FINES:	$1,000	
LUCIO'S GOLD WHOLESALERS INC.		1	EPA	309	15(1)	7500	920410
MARKHAM, ONTARIO	(CR)						
ILLEGAL STORING OF DRUM CONTAINING SODIUM CYANIDE					TOTAL FINES:	$7,500	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
M-B INVESTMENTS LIMITED		1	OWRA		16(1)	9500	920525
TORONTO, ONTARIO	(NE)	1	OWRA		16(2)	3500	920525
WISE, BEN		1	OWRA		16(1)	3500	920525
TORONTO, ONTARIO		1	OWRA		16(2)	1700	920525
DISCHARGING RAW SEWAGE INTO LAKE MANITOUWABING					TOTAL FINES:	$18,200	
MATCH COMPANY LIMITED, EDDY		1	OWRA		16(1)	6500	920225
PEMBROKE, ONTARIO	(SE)	1	OWRA		16(2)	1500	920225
DISCHARGING A CONTAMINANT INTO OTTAWA RIVER					TOTAL FINES:	$8,000	
MACDOUGALL LIQUID WASTE SERVICES AND SYSTEMS LIMITED, O.E.		1	EPA		146 1(B)	750	920311
BROCKVILLE, ONTARIO	(SE)	1	EPA		146 1(B)	750	920311
		1	EPA		146 1(B)	250	920311
		1	EPA		146 1(B)	250	920311
		1	EPA		146 1(B)	250	920311
VIOLATING THE CONDITIONS OF A C OF A					TOTAL FINES:	$2,250	
MACMILLAN-BLOEDEL LIMITED *		1	OWRA		16(1)	2000	920623
STURGEON FALLS, ONT.	(NE)						
DISCHARGING CAUSTIC LIQUID INTO STURGEON FALLS					TOTAL FINES:	$2,000	
MAGUIRE, JOHN		1	EPA		64(B)	500	920218
GRAFTON, ONTARIO	(CR)						
SALOMAA, SHARON		1	EPA		64(B)	600	920218
ETOBICOKE, ONTARIO							
ALTERING A SEWAGE SYSTEM WITHOUT A C OF A					TOTAL FINES:	$1,100	
MALCOLM, GAUNETT		1	EPA	309	15(1)	750	920429
TORONTO, ONTARIO	(CR)	1	EPA	309	15(10)	750	920429
STORAGING WASTE NOT REGISTERED AND FAILING TO SUBMIT REPORT					TOTAL FINES:	$1,500	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
MANCUSO CHEMICALS LIMITED		1	EPA		13(1)	14000	920108
NIAGARA FALLS, ONTARIO	(WC)						
DISCHARGING A CONTAMINANT, NAMELY TAR, CAUSING ADVERSE EFFECT					TOTAL FINES:	$14,000	
MARK-NICHOLAS HOLDINGS INC.		1	OWRA		23(1)	7500	920508
ETOBICOKE, ONTARIO	(CR)						
DUNDAS CUSTOM HOMES LTD.		1	OWRA		23(1)	7500	920508
ETOBICOKE, ONTARIO							
MURAN, ANDRE		1	OWRA		23(1)	1000	920508
ETOBICOKE, ONTARIO							
ESTABLISHING AND OPERATING WATER WORKS WITHOUT A C OF A					TOTAL FINES:	$16,000	
MARTINDALE, TOM		1	PA		4(B)	1200	920826
SPRINGFIELD, ONTARIO	(NE)						
DISCHARGING PESTICIDE, HERBICIDE CAUSING AN ADVERSE EFFECT					TOTAL FINES:	$1,200	
MCBRIDE, ROBERT		1	EPA		40	2500	920817
KINGSTON, ONTARIO	(SE)						
PROCESSING WASTE OIL WITHOUT A C OF A					TOTAL FINES:	$2,500	
MCKANE, RICHARD A.		1	EPA		92(1)(A)	500	920908
MISSISSAUGA, ONTARIO	(CR)	1	OWRA		30(1)	600	920908
		1	EPA		92(1)(B)	NF	920908
		1	EPA		92(1)(C)	NF	920908
		1	EPA		93(1)	NF	920908
DISCHARGING DIESEL FUEL INTO CREEK					TOTAL FINES:	$1,100	
MCLELLAN DISPOSAL SERVICES LIMITED		1	EPA		27(B)	6500	920721
MOUNT FOREST, ONTARIO	(WC)						
MCLELLAN, KENNETH		1	EPA		27(B)	6500	920721
MOUNT FOREST, ONTARIO							
DEPOSITING WASTE ON AN UNAPPROVED SITE					TOTAL FINES:	$13,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
MCQUAKER ENTERPRISES LIMITED, HAROLD		1	EPA		146(1B)	1500	920521
EMO, ONTARIO	(NW)						
MCQUAKER, HAROLD		1	EPA		146(1B)	500	920521
EMO, ONTARIO							
FAILING TO COMPLY WITH C OF A					TOTAL FINES:	$2,000	
MIDLAND TRANSPORT LIMITED		1	PA	751	106	50000	920106
MISSISSAUGA, ONTARIO	(SW)	(SE)					
UNLAWFULLY TRANSPORTING PESTICIDE WITH FOOD					TOTAL FINES:	$50,000	
MILLAR, JEFFREY ANDREW		1	OWRA		16(1) / 66	NF	920406
RENFREW, ONTARIO	(SE)	1	OWRA		24(1) / 66	NF	920406
		1	OWRA		24(5) / 66	NF	920406
ESTABLISHING AND OPERATING A SEWAGE WORKS WITHOUT A C. OC A.					TOTAL FINES:	NF	
MILLER, THOMAS		1	OWRA		16(1)	NF	920212
NO FIXED ADDRESS	(NE)						
DISCHARGING SEWAGE TO GROUND AND OPERATING SEWAGE SYSTEM WITHOUT A C OF A					TOTAL FINES:	NF	
MOLOUGHNEY, JAMES WILLIAM		1	OWRA	612/84	11(4)(B)	500	920430
OTTAWA, ONTARIO	(SE)	1	OWRA	612/84	19(3)(C)	500	920430
MOLOUGHNEY, WILLIAM		1	OWRA		22(C)	500	920430
OTTAWA, ONTARIO		1	OWRA	612/84	19(3)(C)	500	920430
WELL DRILLING WITHOUT A LICENCE					TOTAL FINES:	$2,000	
MOLOUGHNEY, JAMES WILLIAM		1	OWRA		39	500	920430
OTTAWA, ONTARIO	(SE)	1	OWRA	612/84	11(4)(A)	500	920430
		1	OWRA	612/84	11(5)(D)	500	920430
VIOLATIONS REGARDING CONSTRUCTION OF WELLS					TOTAL FINES:	$1,500	
MOLOUGHNEY WATER WELL DRILLING LTD., JAMES		1	OWRA	612/84	19(3)(A)	500	920430
OTTAWA, ONTARIO	(SE)						
MOLOUGHNEY, JAMES WILLIAM		1	OWRA		22(C)	500	920430
OTTAWA, ONTARIO		1	OWRA	612/84	11(5)(B)	500	920430
CONSTRUCTING A WELL WITHOUT A WELL CONTRACTOR'S LICENCE					TOTAL FINES:	$1,500	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
MORRIS, ALLEN HUGH		1	EPA		39	250	920205
KEMPTVILLE, ONTARIO	(SE)						
DUMPING DEMOLITION WASTE ON UNAPPROVED SITE					TOTAL FINES:	$250	
MOUNT ALBERT SAWLOGS FUELWOOD LTD.		1	EPA		39	2000	920403
MOUNT ALBERT, ONTARIO	(CR)	1	EPA		27(B)	NF	920403
DEVRIES, ROBERT A.		1	EPA		13(1)	1000	920403
MOUNT ALBERT, ONTARIO		1	EPA		27(B)	NF	920403
		1	EPA		39	NF	920403
ENG, ALLEN		1	EPA		13(1)	1500	920403
MOUNT ALBERT, ONTARIO		2	EPA		39	2000	920403
		1	EPA		27(B)	NF	920403
ENG, HARRY		1	EPA		13(1)	500	920403
MOUNT ALBERT, ONTARIO							
DISCHARGING CONTAMINANTS WITHOUT A C OF A LIKELY TO CAUSE ADVERSE EFFECT					TOTAL FINES:	$7,000	
MUIRHEAD, ROSS		1	EPA		81(1)	1000	921019
STITTSVILLE, ONTARIO	(SE)	1	OWRA		23(1)	1	921019
STACKHOUSE, SUSAN		1	EPA		81(1)	1000	921019
STITTSVILLE, ONTARIO		1	OWRA		23(1)	1	921019
DISCHARGING SEWAGE INTO WELL CAUSING ADVERSE EFFECT					TOTAL FINES:	$2,000	
MULHERN, KEVIN		1	EPA		86	100	920527
TILLSONBURG, ONTARIO	(SW)						
ABANDONING MATERIAL IN A PLACE SUCH THAT IT IS REASONABLY LIKELY TO BECOME LITTER					TOTAL FINES:	$100	
MUSITANO, DOMINIC		1	EPA		13(1)	500	920902
HAMILTON, ONTARIO	(WC)	1	EPA		13(2)	500	920902
		1	EPA		13(4)	500	920902
		1	EPA		13(5)	500	920902
		1	EPA		13(6)	500	920902
		1	EPA		13(9)	2500	920902

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
MUSITANO, CARMELA		1	EPA		13(1)	NF	920428
HAMILTON, ONTARIO		1	EPA		13(2)	NF	920428
		1	EPA		13(4)	NF	920428
		1	EPA		13(5)	NF	920428
		1	EPA		13(6)	NF	920428
		1	EPA		13(9)	NF	920428
		1	EPA		147A(2)	NF	920428
MUSITANO, PASQUALE (PAT)		1	EPA		13(1)	NF	920428
HAMILTON, ONTARIO		1	EPA		13(2)	NF	920428
		1	EPA		13(4)	NF	920428
		1	EPA		13(5)	NF	920428
		1	EPA		13(6)	NF	920428
		1	EPA		13(9)	NF	920428
		1	EPA		147A(2)	NF	920428
P AND L TIRE RECYCLING INC.		1	EPA		13(1)	NF	920428
HAMILTON, ONTARIO		1	EPA		13(2)	NF	920428
		1	EPA		13(4)	NF	920428
		1	EPA		13(5)	NF	920428
		1	EPA		13(6)	NF	920428
		1	EPA		13(9)	NF	920428
839858 ONTARIO INC.		1	EPA		13(1)	NF	920428
HAMILTON, ONTARIO		1	EPA		13(2)	NF	920428
		1	EPA		13(4)	NF	920428
		1	EPA		13(5)	NF	920428
		1	EPA		13(6)	NF	920428
		1	EPA		13(9)	NF	920428
NOT COMPLYING WITH DIRECTOR'S ORDER					TOTAL FINES:	$5,000	
NATIONAL GROCERS COMPANY, LIMITED		1	OWRA		24(5)	10000	920326
TORONTO, ONTARIO	(NE)						
ESTABLISHING A SEWAGE WORKS WITHOUT A C OF A					TOTAL FINES:	$10,000	
NIAGARA GRAIN AND FEED (1984) LIMITED			1	EPA		13(1)	3500
920521							
SMITHVILLE, ONTARIO	(WC)						
DISCHARGING A CONTAMINANT, GRAIN DUST, INTO THE AIR CAUSING ADVERSE EFFECT					TOTAL FINES:	$3,500	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
NITROCHEM INC. *		1	EPA		81(1)	5000	920710
MONTREAL, QUEBEC	(SE)	1	OWRA		16(1)	15000	920710
TRANSPORT PROVOST INC.		1	EPA		13(1)	25000	920710
VILLE D'ANJOU, QUEBEC							
CAUSING OR PERMITTING THE DISCHARGE OF A CONTAMINANT, NITRIC ACID, LIKELY TO CAUSE AN ADVERSE EFFECT					TOTAL FINES:	$45,000	
NORMAN, MICHEL		1	EPA	374/81	13(1)(1)	150	920409
CHUTE-A BLONDEAU, ONT.	(SE)	19	EPA	374/81	4(1)	6175	920409
OPERATING A SEWAGE SYSTEM WITHOUT A C OF A					TOTAL FINES:	$6,325	
NOVACOR CHEMICALS (CANADA) LTD.		1	EPA		13(1)	40000	921019
SARNIA, ONTARIO	(SW)						
HENRY, TED ALLEN		1	EPA		13(1)	2000	921019
SARNIA, ONTARIO							
DISCHARGING A CONTAMINANT LIKELY TO CAUSE ADVERSE EFFECT					TOTAL FINES:	$42,000	
NUTE, WILLIAM WALTER		1	EPA		40	800	920525
NO FIXED ADDRESS	(SE)						
DEPOSITING WASTE (TIRES) WITHOUT C OF A					TOTAL FINES:	$800	
ONTARIO HYDRO		1	OWRA		16(1)	20000	920107
TORONTO, ONTARIO	(SE)						
GILLISSIE, RON		1	OWRA		16(1)	500	920107
SMITH FALLS, ONTARIO							
DISCHARGING MATERIAL LIKELY TO IMPAIR WATER QUALITY					TOTAL FINES:	$20,500	
ONTARIO HYDRO		1	EPA	11/82	8(B)	3500	920909
TORONTO, ONTARIO	(NW)						
MOVING AND STORING OF PCB WASTE WITHOUT A C OF A					TOTAL FINES:	$3,500	
OSBORNE, DAVID		1	EPA		39	1200	920511
PETERBOROUGH, ONTARIO	(CR)						
DEPOSITING WASTE ON LAND THAT IS NOT A WASTE DISPOSAL SITE					TOTAL FINES:	$1,200	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
OSGOODE SAND AND GRAVEL LIMITED *		1	EPA		27(B)	5000	920512
GREELY, ONTARIO	(SE)	1	EPA		27(B)	1000	920512
		1	EPA		27(B)	1000	920512
		1	EPA		40	5000	920512
		1	EPA		40	1000	920512
		1	EPA		40	1000	920512
GREER, ROBERT		3	EPA		27(A)	NF	920512
GREELY, ONTARIO		3	EPA		27(B)	NF	920512
		3	EPA		39	NF	920512
		3	EPA		40	NF	920512
KEECH, JAMES		3	EPA		27(A)	NF	920512
GLOUCESTER, ONTARIO		3	EPA		27(B)	NF	920512
		3	EPA		39	NF	920512
		3	EPA		40	NF	920512
DEPOSITING AND BURNING OF WASTE ON ILLEGAL SITE WITHOUT A C OF A					TOTAL FINES:	$14,000	
OXFORD FEED CENTRE LTD.		3	PA		6	2100	920928
BURFORD, ONTARIO	(WC)						
COHOE, DANIEL BERNARD		3	PA		6	NF	920928
BURFORD, ONTARIO							
D'EGIDIO, DOMENIC FEDERICO		3	PA		6	NF	920928
BURFORD, ONTARIO							
METCALFE, JOSHUA LEA		3	PA		6	NF	920928
BURFORD, ONTARIO							
OFFERING SALE OF PESTICIDE WITHOUT A LICENCE FOR PREMISE					TOTAL FINES:	$2,100	
P.G.R. SEPTIC SERVICE INC.		1	EPA		27(A)	1000	920109
PICKERING, ONTARIO	(CR)	1	EPA		27(B)	NF	920109
OPERATING AN ILLEGAL WASTE MANAGEMENT SYSTEM					TOTAL FINES:	$1,000	
PALUMBO, JOHN DAVID		1	EPA		39	2500	920302
DOWNSVIEW, ONTARIO	(CR)	1	EPA		40	500	920302
TRANSPORTING AND DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	$3,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
PANKRATZ, LAURIE ANN		1	EPA	374/81	4(2), PARA. (1)	250	920908
TORONTO, ONTARIO	(NW)						
OPERATING AND DISCHARGING FROM SEWAGE SYSTEM ONTO GROUND					TOTAL FINES:	$250	
PERRON, WILF		1	EPA		39	1500	920917
SIOUX LOOKOUT, ONTARIO	(NW)						
ESTABLISHING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$1,500	
POORANMAL, RICHARD		1	EPA		39	1500	920127
DOWNSVIEW, ONTARIO	(CR)						
DEPOSITING TIRES ON UNAPPROVED WASTE SITE					TOTAL FINES:	$1,500	
POULIN, PAUL		1	EPA		14(1)	NF	921201
BANCROFT, ONTARIO	(SE)						
DISCHARGING A CONTAMINANT CAUSING AN ADVERSE EFFECT					TOTAL FINES:	NF	
PROTON TOWNSHIP, THE CORPORATION OF THE		1	EPA		27(B)	5000	921105
DUNDALK, ONTARIO	(SW)						
OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	$5,000	
PUGA CONSTRUCTION AND DISPOSAL LTD.		2	EPA		27(B)	10000	921211
TORONTO, ONTARIO	(CR)	2	EPA		40	10000	921211
		1	EPA		41	5000	921211
NUNES, JOSE E.		2	EPA		27(B)	2000	921211
TORONTO, ONTARIO		2	EPA		40	2000	921211
		1	EPA		41	1000	921211
TRANSPORTING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$30,000	
PUGA CONSTRUCTION AND DISPOSAL LTD.		7	EPA		27(A)	4900	921211
TORONTO, ONTARIO	(CR)						
NUNES, JOSE E.		7	EPA		27(A)	2100	921211
TORONTO, ONTARIO							
TRANSPORTING WASTE TO LANDFILL SITE WITHOUT A C OF A					TOTAL FINES:	$7,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
RAMMELOO, RAYMOND		1	OWRA		16(1)	1300	920805
BRUSSELS, ONTARIO	(SW)						
DISCHARGING LIQUID PIG MANURE CAUSING ADVERSE EFFECT					TOTAL FINES:	$1,300	
RENABIE GOLD MINES LIMITED *		1	EPA	11/82	7	4000	920422
MISSANABIE, ONTARIO	(NE)						
FAILING TO ENSURE PCB WASTE STORED AT A SAFE AND SECURE LOCATION					TOTAL FINES:	$4,000	
REXWOOD PRODUCTS LIMITED		1	EPA		13(1)	6400	920106
NEW LISKEARD, ONTARIO	(NE)	1	EPA		13(1)	6400	920106
		1	EPA		8(1)	6400	920106
		1	OWRA		16(1)	6400	920106
		1	OWRA		16(1)	6400	920106
DISCHARGING A CONTAMINANT LIKELY TO CAUSE ADVERSE EFFECT					TOTAL FINES:	$32,000	
RICHARDS, WAYNE		1	EPA		27(A)	2500	920317
TORONTO, ONTARIO	(CR)						
ESTABLISHING, DEPOSITING AND USING WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	$2,500	
RITCHIE, JOHN KEITH		1	NEPDA		24(1)	3000	920828
RICHMOND HILL, ONTARIO	(CR)						
UNDERTAKING A DEVELOPMENT WITHOUT A DEVELOPMENT PERMIT					TOTAL FINES:	$3,000	
RIZZARDO'S AUTO AND TRUCK SERVICE INC.			1	EPA		39	750
920423							
ST. CATHARINES, ONTARIO	(WC)						
RIZZARDO, DANIEL		1	EPA		39	500	920423
ST. CATHARINES, ONTARIO							
DEPOSITING WASTE ON LAND WITHOUT A C OF A					TOTAL FINES:	$1,250	
ROBSON, ROBERT GLEN		1	EPA		27(A)	1500	920319
ORANGEVILLE, ONTARIO	(WC)	1	EPA		27(B)	1000	920319
ESTABLISHING AND DEPOSITING ON LAND WITHOUT A C OF A					TOTAL FINES:	$2,500	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
ROGERS, DOUGLAS W.		1	EPA	374/81	4(2)-PARA. 4	253	920116
UXBRIDGE, ONTARIO	(CR)						
FAILING TO PREVENT ANIMAL LIFE FROM ACCESS TO SEWAGE					TOTAL FINES:	$253	
ROLEX EQUIPMENT CO. LTD.		1	EPA		27(B)	28000	9202031
THORNHILL, ONTARIO	(CR)						
PETRIGLIA, JOHN CARMINE		1	EPA		27(B)	8000	920203
THORNHILL, ONTARIO							
OPERATING WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	$36,000	
SAM'S PUMP SERVICE LTD.		1	EPA		27(A)	200	920427
TIMMINS, ONTARIO	(NE)	1	EPA		27(A)	200	920427
FAILING TO COMPLY WITH CONDITIONS OF A C OF A					TOTAL FINES:	$400	
SAMRA, GEORGE		1	EPA		40	1500	921216
KEMPTVILLE, ONTARIO	(SE)						
ILLEGALLY DISPOSING DEMOLITION WASTE					TOTAL FINES:	$1,500	
SAUL, RICHARD		1	EPA		40	1300	921112
CAMLACHIE, ONTARIO	(SW)						
GERRITS, WILLIAM MARTIN		1	EPA		27(B)	1000	921112
CAMLACHIE, ONTARIO							
DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$2,300	
SCHAFHAUSER, LARRY		1	EPA		27(B)	2500	920724
ORILLIA, ONTARIO	(CR)	1	EPA		40	NF	920724
SCHAFHAUSER, TANIA		1	EPA		27(B)	600	920724
ORILLIA, ONTARIO		1	EPA		40	NF	920724
SCHAFHAUSER, WALTER		1	EPA		27(B)	600	920724
ORILLIA, ONTARIO		1	EPA		40	NF	920724
759008 ONTARIO INC.		1	EPA		40	NF	920724
ORILLIA, ONTARIO							
DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$3,700	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
SCOTT, JOHN WESLEY		1	EPA		129	50	921009
HALDIMAND, ONTARIO	(WC)	1	EPA		39	100	921009
REMOVING DRUMS FROM HIS PROPERTY AND DEPOSITING ON ROAD					TOTAL FINES:	$150	
SCOTT AND SONS COMPANY, THE O.M.		6	PA		6	21000	920108
MARYSVILLE, OHIO	(SE)	1	PA		6	8000	920401
		1	PA		93(A)	2000	920108
		1	PA		93(B)	2000	920108
SELLING A PESTICIDE PRODUCT NOT CLASSIFIED BY THE REGULATIONS					TOTAL FINES:	$33,000	
SCREMIN, SEVERINO		1	NEPDA		24(1)	1000	920616
MILTON, ONTARIO	(CR)						
UNDERTAKING A DEVELOPMENT WITHOUT A DEVELOPMENT PERMIT					TOTAL FINES:	$1,000	
SERNOSKIE BROS. LIMITED		1	EPA		13(1)	14000	920721
KANATA, ONTARIO	(SE)						
SERNOSKIE, EDWARD		1	EPA		13(1)	1000	920721
NEPEAN, ONTARIO							
DISCHARGING A CONTAMINANT, NAMELY FLYROCK, LIKELY TO CAUSE AN ADVERSE EFFECT					TOTAL FINES:	$15,000	
SERVICE CENTRAL DE RESERVOIRS INC.		1	EPA	309	21(7)(A)	1000	921005
MONTREAL, QUEBEC	(SE)	1	EPA	309	22(4)	7000	921005
FAILING TO RETURN COPIES OF MANIFESTS TO DIRECTOR					TOTAL FINES:	$8,000	
SERVICES ENVIRONNEMENTAUX							
LAIDLAW (QUEBEC) LTEE.		1	EPA	309	146/18(1)	3000	920915
SAINTE CATHERINE, QUEBEC	(SE)	1	EPA	309	146/20(2)(A)	2000	920915
		1	EPA	309	146/21(4)(A)	3000	920915
		1	EPA	309	146/21(7)(A)	3000	920915
		1	EPA	309	146/21(8)	3000	920915
		1	EPA	309	146/22(3)(B)	3000	920915
		1	EPA	309	146/22(4)	3000	920915
VIOLATING CONDITIONS OF A C OF A					TOTAL FINES:	$20,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
SERVICES SANITAIRES BLAINVILLE INC.		5	EPA	309	18(1)	5790	920410
BLAINVILLE, QUEBEC	(SE)	3	EPA	309	18(1)	2750	920410
		3	EPA	309	18(1)	1550	920410
		2	EPA	309	18(1)	3400	920410
		1	EPA	309	18(1)	600	920410
		1	EPA	309	18(1)	1100	920410
		1	EPA	309	21(7)(A)	1300	920410
		1	EPA	309	21(7)(A)	3500	920410
FAILING TO COMPLY TO CONDITIONS IN C OF A					TOTAL FINES:	$19,990	
SERVICES SANITAIRES DE RECYCLAGE EXPERT INC.		1	EPA	309	21(7)(A)	2500	920929
BOISBRIAND, QUEBEC	(SE)	1	EPA	309	21(8)	2500	920929
FAILING TO COMPLY WITH THE CONDITIONS OF C OF A					TOTAL FINES:	$5,000	
SET CONSTRUCTION LTD.		1	EPA		39	4500	920624
NEPEAN, ONTARIO	(SE)						
ZOR, MENTS		1	EPA		39	1000	920305
NEPEAN, ONTARIO							
ILLEGALLY DUMPING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$5,500	
SHAW, BENJAMIN GORDON		1	EPA		27(B)	NF	920818
SOUTH GILLES, ONTARIO	(NW)	1	EPA		39	NF	920818
ESTABLISHING AND DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	NF	
SHELL CANADA PRODUCTS LIMITED		1	EPA		13(1)	90000	920512
DON MILLS, ONTARIO	(SE)						
DISCHARGING A CONTAMINANT LIKELY TO CAUSE ADVERSE EFFECT					TOTAL FINES:	$90,000	
SINGH, GURSHARAN		1	EPA		8(1)(A)	500	921102
BRAMPTON, ONTARIO	(CR)						
DISCHARGING A CONTAMINANT, NAMELY PAINT SOLVENTS, WITHOUT A C OF A					TOTAL FINES:	$500	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
SKOTIDAKIS, PETER		1	OWRA		16(1)	5000	920629
EAST HAWKESBURY TWP., ONTARIO	(SE)						
DISCHARGING WASTE INTO DITCH DRAINING TO RIVER					TOTAL FINES:	$5,000	
SMITH, PAUL D.		1	EPA		40	400	921006
FORMOSA, ONTARIO	(CR)						
DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$400	
SMITH AND SONS CARTAGE LIMITED, HAROLD F.		1	EPA		13(1)	1500	921009
VILLAGE OF FINCH, ONTARIO	(SE)	1	EPA		14(1)	1500	921009
		1	OWRA		16(1)	1500	921009
		1	OWRA		16(2)	1500	921009
SMITH, HAROLD F.		1	EPA		13(1)	2000	921009
VILLAGE OF FINCH, ONTARIO							
SPILLING DIESEL FUEL TO RIVER AND FAILURE TO NOTIFY					TOTAL FINES:	$8,000	
SOLVTEC CORPORATION, THE		2	EPA		146(1B)	1000	920106
MISSISSAUGA, ONTARIO	(CR)	1	EPA		146(1B)	500	920106
RODIN, SIDNEY		2	EPA		146(1B)	800	920106
MISSISSAUGA, ONTARIO		1	EPA		146(1B)	200	920106
FAILING TO COMPLY WITH CONDITIONS ON C OF A					TOTAL FINES:	$2,500	
SOLVTEC CORPORATION, THE		1	EPA		27(B)	3000	921027
MISSISSAUGA, ONTARIO	(CR)						
RODIN, SIDNEY		1	EPA		27(B)	2000	921027
BRAMPTON, ONTARIO							
ESTABLISHING AND OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	$5,000	
SOLVTEC CORPORATION, THE		1	EPA		27(B)	3000	921027
MISSISSAUGA, ONTARIO	(CR)	1	EPA		41	3000	921027
RODIN, SIDNEY		1	EPA		27(B)	2000	921027
BRAMPTON, ONTARIO		1	EPA		41	2000	921027
ILLEGALLY USING OF FACILITIES FOR STORAGE AND HANDLING OF WASTE					TOTAL FINES:	$10,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
SOLVTEC CORPORATION, THE MISSISSAUGA, ONTARIO	(CR)	1	EPA		40	3000	921027
RODIN, SIDNEY BRAMPTON, ONTARIO		1	EPA		40	2000	921027
DEPOSITING WASTE ON UNAPPROVED LAND					TOTAL FINES:	$5,000	
SOUTHWESTERN SALES CORPORATION LTD. SOMBRA, ONTARIO	(SW)	1	EPA		13(1)	10000	921019
FRYE, GEORGE HENRY PORT LAMBTON, ONTARIO		1	EPA		13(1)	2000	921019
DISCHARGING CONTAMINANT LIKELY TO CAUSE ADVERSE EFFECT					TOTAL FINES:	$12,000	
ST. ANDREW GOLDFIELDS LTD. TORONTO, ONTARIO	(NE)	1	OWRA		30(1)	16000	921029
RITCHIE, ROBERT H. CALLANDER, ONTARIO		1	OWRA		30(1)	1000	921029
OPERATING ILLEGAL SEWAGE SYSTEM AND DISCHARGING INTO A CREEK					TOTAL FINES:	$17,000	
ST. ANDREW GOLDFIELDS LTD. TORONTO, ONTARIO	(NE)	1	EPA		27(B)	3000	921028
USING, OPERATING AND ESTABLISHING A WASTE DISPOSAL SYSTEM WITHOUT A C OF A					TOTAL FINES:	$3,000	
ST. THOMAS SANITARY COLLECTION SERVICE LIMITED ST THOMAS, ONTARIO	(SW)	1	EPA		27(B)	18000	920326
EXCEEDING REFUSE VOLUME SET OUT IN C OF A					TOTAL FINES:	$18,000	
STEWART, GORDON ORILLIA, ONTARIO	(CR)	1	EPA		8(7)	400	921027
ALTERING PROCESS AND DISCHARGE CONTAMINANT INTO AIR					TOTAL FINES:	$400	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
STREAMLINE TIRE SALES LIMITED PARRY SOUND, ONTARIO	(NE)	1	EPA		27(B)	2000	920224
HEALEY, JAMES FREDRICK PARRY SOUND, ONTARIO		1	EPA		27(B)	500	920224
ILLEGALLY STORING AND DISCHARGING WASTE OIL TO GROUND					TOTAL FINES:	$2,500	
SUDBURY, REGIONAL MUNICIPALITY OF SUDBURY, ONTARIO	(NE)	1	OWRA*		66(3)	5000	920220
OPERATING A SEWAGE WORKS CONTRARY TO C OF A					TOTAL FINES:	$5,000	
SULLIVAN, JOHN ENNISMORE, ONTARIO	(CR)	1	OWRA		43(1)	NF	921015
CONSTRUCTING A WELL WITHOUT A WELL TECHNICIAN LICENCE					TOTAL FINES:	NF	
SULLIVAN SALVAGE LIMITED DESBORO, ONTARIO	(SW)	1	EPA		27(A)	11000	921005
SACKS, JEFFREY PAUL FREDERICK DESBORO, ONTARIO		1	EPA		27(A)	2000	921005
OPERATING AN ILLEGAL WASTE DISPOSAL SITE					TOTAL FINES:	$13,000	
SULLIVAN SALVAGE LIMITED TWP. OF SULLIVAN, ONTARIO	(SW)	1	EPA		39	6000	921005
SACKS, JEFFREY PAUL FREDERICK TWP. OF SULLIVAN, ONTARIO		1	EPA		39	1000	921005
ESTABLISHING, OPERATING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$7,000	
SUNRISE EGGS (1989) LIMITED BURLINGTON, ONTARIO	(WC)	1	EPA	309	11(1)	300	920611
ESTABLISHING A DUMP IN A PROHIBITED AREA					TOTAL FINES:	$300	
SZUCS, ALEX BOLTON, ONTARIO	(CR)	1	EPA		39	2000	921005
DISCHARGING A HYDRAULIC OIL ONTO LAND THAT IS NOT A WASTE DISPOSAL SITE					TOTAL FINES:	$2,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
THEEMES, TODD		1	PA		5(1)	500	920610
CHATHAM, ONTARIO	(SW)	1	PA		5(2)	500	920610
		1	PA	751	19(1)	500	920610
USING PESTICIDES NOT IN ACCORDANCE WITH LICENCE					TOTAL FINES:	$1,500	
THREE PENQUINS INC.		1	EPA		13(1)	10000	920603
OTTAWA, ONTARIO	(SE)	1	EPA		27(A)	5000	920603
		1	EPA		27(B)	5000	920603
		1	EPA	309	15(10)	5000	920603
SPILLING AND ILLEGALLY STORING HAZARDOUS INDUSTRIAL WASTE					TOTAL FINES:	$25,000	
TITTON CONSTRUCTION LIMITED, PRIMO *		1	EPA		27(B)	1500	920729
SUDBURY, ONTARIO	(NE)	1	EPA		39	1500	920729
		1	EPA		41	1500	920729
TITTON, PRIMO		1	EPA		27(B)	500	920729
SUDBURY, ONTARIO		1	EPA		39	500	920729
		1	EPA		41	500	920729
OPERATING AN ILLEGAL WASTE DISPOSAL SITE					TOTAL FINES:	$6,000	
TOSTE, ANTONIO F.		1	EPA		27(A)	1000	920124
TORONTO, ONTARIO	(CR)	1	EPA		39	500	920124
DEPOSITING WASTE AND OPERATING WASTE DISPOSAL SYSTEM WITHOUT C OF A					TOTAL FINES:	$1,500	
TOWN LINE PROCESSING LTD.		3	OWRA		66(2)	2250	920929
HILLIER, ONTARIO	(SE)						
FAIL TO COMPLY WITH ORDER					TOTAL FINES:	$2,250	
TREVIRANUS, GERHARD		1	EPA		27(B)	750	920220
GEORGETOWN, ONTARIO	(CR)						
OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	$750	
TRUDEL, ROLAND		1	EPA		27(A)	1200	920928
WELLAND, ONTARIO	(WC)						
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	$1,200	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
UCAR CARBON CANADA INC.		1	EPA	309	16(1)(A)	25000	921125
WELLAND, ONTARIO	(WC)						
ILLEGALLY STORAGE AND TRANSPORTING OF P.C.B. WASTE					TOTAL FINES:	$25,000	
UNION CARBIDE CANADA		1	EPA		13(1)	20000	920325
WELLAND, ONTARIO	(WC)	1	EPA		13(1)	25000	920325
PLANT EMITTING CARBON CONTAMINANT INTO AIR CAUSING DISCOMFORT					TOTAL FINES:	$45,000	
UNION GAS LIMITED		1	OWRA		30(1)	25000	921117
CHATHAM, ONTARIO	(SW)						
DISCHARGING SILT INTO WATERCOURSE IMPAIRING WATER QUALITY					TOTAL FINES:	$25,000	
UNIROYAL CHEMICAL LTD.							
(008387 ONTARIO LTD.)		1	FA		36(3)	16000	921117
ELMIRA, ONTARIO	(WC)						
DISCHARGING WASTE WATER (AMMONIA) INTO LAKE FREQUENTED BY FISH					TOTAL FINES:	$16,000	
UTHANE RESEARCH LTD.		1	EPA		13(1)	5000	921126
MARKHAM, ONTARIO	(CR)						
GHALI, RAGUI		1	EPA		13(1)	1000	921126
UNIONVILLE, ONTARIO							
DISCHARGING SMOKE, DUST AND PARTICULATE INTO THE AIR					TOTAL FINES:	$6,000	
VANDENBERG, DAVID PAUL		1	OWRA		16(1)	1000	920106
TWP. OF GOSFIELD NORTH, ONTARIO	(SW)						
DISCHARGING OF PIG MANURE INTO DRAINAGE DITCH					TOTAL FINES:	$1,000	
VANROBOYS TRUCKING LTD.		1	EPA		39	2500	920311
THAMESVILLE, ONTARIO	(SW)	1	EPA		39	2500	920311
		1	EPA		39	5000	920311
TRI-LAND RECYCLING INC.		1	EPA		39	5000	920311
CLEARWATER, ONTARIO		1	EPA		39	2500	920311
		1	EPA		39	2500	920311

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
VANROBOYS, OSCAR		1	EPA		13(1)	1500	920311
THAMESVILLE, ONTARIO		1	EPA		27(B)	3000	920311
VANROBOYS, STEVEN		1	EPA		27(B)	3000	920311
THAMESVILLE, ONTARIO							
STORING AND BURNING OF TIRES AND WASTE WITHOUT A C OF A					TOTAL FINES:	$27,500	
VARGA BROS. WRECKING LIMITED		1	EPA		27(A)	5000	920124
CALEDONIA, ONTARIO	(WC)	1	EPA		27(B)	8000	920124
VARGA, STEVE		1	EPA		27(A)	1000	920124
CALEDONIA, ONTARIO		1	EPA		27(B)	1000	920124
OPERATING AND DEPOSITING WASTE ON UNAPPROVED SITE WITHOUT C OF A					TOTAL FINES:	$15,000	
VARNICOLOR CHEMICAL LTD.		1	EPA		146(1A)	NF	920826
ELMIRA, ONTARIO	(WC)						
ARGENTON, SEVERIN		1	EPA		146(1A)	NF	920826
ELMIRA, ONTARIO							
FAILING TO COMPLY WITH DIRECTOR'S ORDER					TOTAL FINES:	NF	
ARGENTON, SEVERIN		1	EPA		27(A)	NF	920826
ELMIRA, ONTARIO	(WC)						
USING, OPERATING AND ESTABLISHING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	NF	
ARGENTON, SEVERIN		17	EPA		146(1A)	NF	920903
ELMIRA, ONTARIO	(WC)						
NOT COMPLYING WITH AN ORDER FROM THE DIRECTOR					TOTAL FINES:	NF	
ARGENTON, SEVERIN		1	EPA		13(1)	NF	920903
ELMIRA, ONTARIO		1	EPA		147(A)	NF	920903
KOWALCHUK, WILLIAM		1	EPA		146(1B)	7500	920903
KITCHENER, ONTARIO	(WC)	1	EPA		8	7500	920903
MANAGING AND RECEIVING PCB WASTE WITHOUT A C OF A					TOTAL FINES:	$15,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
VISNOVSKY, JOZEF		1	EPA		40	150	920804
MISSISSAUGA, ONTARIO	(WC)						
DEPOSITING WASTE SHINGLES ONTO UNAPPROVED SITE					TOTAL FINES:	$150	
VREUGDENHIL, MARIEN		1	EPA		27(B)	500	920331
HASTINGS COUNTY, ONT.	(SE)	1	EPA		27(B)	NF	920331
ILLEGALLY DEPOSITING AND BURNING WASTE BEFORE BEING TRANSFERRED TO A LANDFILL SITE					TOTAL FINES:	$500	
WARREN, CLAUDE		1	NEPDA		24(1)	NF	920924
MILTON, ONTARIO	(CR)						
GRADING AND FILLING ON PROPERTY WITHOUT A PERMIT					TOTAL FINES:	NF	
WAWANG FOREST PRODUCTS LTD.		3	EPA		27(B)	NF	920324
THUNDER BAY, ONTARIO	(NW)						
USING, OPERATING AND ESTABLISHING A WASTE DISPOSAL SYSTEM WITHOUT A C OF A					TOTAL FINES:	NF	
WEIL'S FOOD PROCESSING LTD.		1	OWRA		16(1)	33000	920710
LEAMINGTON, ONTARIO	(SW)						
WEIL, HENRY		1	OWRA		16(1)	5000	920710
LEAMINGTON, ONTARIO							
ILLEGALLY DISCHARGING UNTREATED WASTE INTO CREEK					TOTAL FINES:	$38,000	
WHELAN, WILLIAM		1	OWRA		16(1)	1500	920501
KARS, ONTARIO	(SE)	1	OWRA		16(1)	1500	920501
DISCHARGING MANURE ENTERING THE RIDEAU RIVER					TOTAL FINES:	$3,000	
WOODS, BRIAN		1	EPA		39	100	920925
KINGSTON, ONTARIO	(SE)						
DEPOSITING PAINT WASTE ON UNAPPROVED SITE					TOTAL FINES:	$100	
YOUNG CONSTRUCTION LTD., ROBERT E.		1	EPA		13(1)	10000	920519
ENNISMORE, ONTARIO	(CR)						
EMITTING RED BRICK DUST INTO AIR					TOTAL FINES:	$10,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
ZOLLER, ARTHUR JACOB		1	OWRA		43(1)	800	920430
WEST LORNE, ONTARIO	(SW)						
CONSTRUCTING A WELL WITHOUT A WELL TECHNICIAN LICENCE					TOTAL FINES:	$800	
ZWILLING, STEPHEN		1	EPA		41	500	921016
PICTON, ONTARIO	(SE)						
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	500	
144587 CANADA INC.		1	EPA	11/82	4(1)	50000	920623
CAP DE LA MADELEINE, QUEBEC	(NE)	1	EPA	11/82	6(B)	50000	920623
		1	EPA	11/82	7	50000	920623
PRONOVOST, JEAN GUY		1	EPA	11/82	4(1)	25000	920623
CAP DE LA MADELEINE, QUEBEC		1	EPA	11/82	6(B)	25000	920623
		1	EPA	11/82	7	25000	920623
FAILING TO MANAGE PCB WASTE ACCORDING TO CONDITIONS OF C OF A AND FAILING TO KEEP PROPER RECORDS					TOTAL FINES:	$225,000	
169527 CANADA INC.		1	OWRA		16(1)	12500	920601
PETROLIA, ONTARIO	(SW)	1	OWRA		16(2)	5000	920601
DISCHARGING OIL INTO BEAR CREEK AND ENVIRONMENT					TOTAL FINES:	$17,500	
291001 ONTARIO LIMITED		1	EPA		39	6000	920507
GODERICH, ONTARIO	(SW)						
BRITTON, PAUL		1	EPA		39	3000	920507
GODERICH, ONTARIO							
OPERATING, USING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	$9,000	
349977 ONTARIO LTD.		1	EPA	309	17(1)	14000	920117
GLOUCESTER, ONTARIO	(SE)	2	EPA	309	18(1)	18000	920117
		2	EPA	309	22(2)(A)	3000	920117
FAILING TO COMPLY WITH CONDITIONS OF A C OF A					TOTAL FINES:	$35,000	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
510656 ONTARIO INC.		1	EPA		39	2000	920709
SUDBURY, ONTARIO	(NE)						
FALVO, BENITO		1	EPA		39	1000	920709
SUDBURY, ONTARIO							
OPERATING A WASTE DISPOSAL SITE AND DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	$3,000	
591173 ONTARIO CORP.		1	EPA		13(1)	3000	920424
FORT ERIE, ONTARIO	(WC)	1	EPA		8(7)	1000	920424
		1	EPA		8(7)	1000	920424
DISCHARGING A CONTAMINANT AND USING EQUIPMENT WITHOUT A C OF A					TOTAL FINES:	$5,000	
621695 ONTARIO LTD.		1	EPA		39	2250	921008
ST. CATHARINES, ONTARIO	(WC)						
VIELE, ANTHONY		1	EPA		39	225	921008
ST. CATHARINES, ONTARIO							
DEPOSITING DEMOLITION WASTE ON UNAPPROVED LAND					TOTAL FINES:	$2,475	
670422 ONTARIO INC.		1	OWRA		22(C)	200	920826
BARRIE, ONTARIO	(CR)						
ALTERING A WELL WITHOUT A THE PROPER LICENCES					TOTAL FINES:	$200	
682506 ONTARIO INC.		1	EPA		27(B)	3000	921008
CLAREMONT, ONTARIO	(CR)						
USING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	$3,000	
699184 ONTARIO INC.		1	EPA		13(1)	3500	920922
ST. CATHERINES, ONTARIO	(WC)	1	EPA		8(1)(A)	1000	920922
		1	EPA		8(7)	2000	920922
DISCHARGING A CONTAMINANT CAUSING ADVERSE EFFECT					TOTAL FINES:	$6,500	
713852 ONTARIO LIMITED		1	EPA	374/81	4(1)	1200	921110
PARRY SOUND, ONTARIO	(NE)						
DISCHARGING SEWAGE ONTO GROUND					TOTAL FINES:	$1,200	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
724597 ONTARIO INC.		1	OWRA		16(1)	2000	920408
ALMONTE, ONTARIO	(SE)	1	OWRA		16(2)	1000	920408
BROWN, RALPH L.		1	OWRA		16(1)	300	920408
KANATA, ONTARIO		1	OWRA		16(2)	200	920408
DISCHARGING LIQUID WASTE INTO MARSHLAND					TOTAL FINES:	$3,500	
728678 ONTARIO INC.		1	EPA	309	15(1)	2000	921120
HANNON, ONTARIO	(WC)						
CASTONGUAY, CLAUDE		1	EPA		39	2500	920730
ANCASTER, ONTARIO							
FACTOR, KEVIN		1	EPA		13(1)	2500	920901
HALDIMAND, ONTARIO							
TRANSFERRING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	$7,000	
839039 ONTARIO LIMITED		1	OWRA		16(1)	NF	920211
WYOMING, ONTARIO	(SW)						
VERROEN, FREDERICK		1	OWRA		16(1)	1000	920211
WYOMING, ONTARIO							
DISCHARGING MANURE DRAINED INTO DRAIN					TOTAL FINES:	$1,000	
856469 ONTARIO LIMITED		1	OWRA	612/84	11(1)/13(3)	1000	920929
JASPER, ONTARIO	(SE)	1	OWRA	612/84	11(1)/13(4)	1000	920929
		1	OWRA	612/84	11(5)(C)	500	920929
		1	OWRA	612/84	11(5)(D)	500	920929
		1	OWRA	612/84	11(5)(D)	250	920929
DESAULNIERS, KENNETH		1	OWRA	612/84	11(1)/13(3)	500	920929
JASPER, ONTARIO		1	OWRA	612/84	11(1)/13(4)	500	920929
		1	OWRA	612/84	11(5)(C)	250	920929
		1	OWRA	612/84	11(5)(D)	250	920929
		1	OWRA	612/84	11(5)(D)	125	920929
		1	OWRA	612/84	98/11(5)(D)	500	920929
VIOLATIONS IN CONSTRUCTING WELLS					TOTAL FINES:	$5,375	

Defendant/ Offence	Region	Counts	Act	Reg.	Section	Fine	Conviction Date
917283 ONTARIO LIMITED		1	OWRA		107(3)	250	920626
THUNDER BAY, ONTARIO	(NW)	1	OWRA		107(3)	1000	920626
		1	OWRA		107(3)	600	920626
MORRISON, KEVIN R.		1	OWRA		107(3)	400	920626
THUNDER BAY, ONTARIO		1	OWRA		107(3)	250	920626
		1	OWRA		107(3)	500	920626
FAILING TO COMPLY WITH REGULATIONS IN CONSTRUCTION OF WELLS					TOTAL FINES:	$3,000	

TOTAL FINES 1992 $3,633,095